

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000090274

Entity Name: M & R KEYS INVESTMENTS, LLC

FILED
Mar 21, 2009
Secretary of State

Current Principal Place of Business:

1091 N.E. 105TH STREET
MIAMI SHORES, FL 33138

New Principal Place of Business:

801 W 63RD ST.
MARATHON, FL 33050

Current Mailing Address:

1091 N.E. 105TH STREET
MIAMI SHORES, FL 33138

New Mailing Address:

FEI Number: 33-1199125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FACELLA, MARIO A MANAGER
1091 NE 105TH STREET
MIAMI SHORES, FL 33138 US

Name and Address of New Registered Agent:

FACELLA, MARIO A
1091 NE 105TH STREET
MIAMI SHORES, FL 33138 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MARIO FACELLA

03/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FACELLA, MARIO A MANAGER
Address: 1091 NE 105TH STREET
City-St-Zip: MIAMI SHORES, FL 33138

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FACELLA, MARIO A
Address: 1091 NE 105TH STREET
City-St-Zip: MIAMI SHORES, FL 33138

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MARIO FACELLA

MGR

03/21/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date