

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000090274

FILED
Apr 29, 2011
Secretary of State

Entity Name: M & R KEYS INVESTMENTS, LLC

Current Principal Place of Business:

801 W 63RD ST.
MARATHON, FL 33050

New Principal Place of Business:

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
1091 NE 105TH STREET
MIAMI SHORES, FL 33138 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

I hereby 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

04/29/2011

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