

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000105137

Entity Name: KEYS BUILDING, LLC

FILED
Feb 25, 2010
Secretary of State

Current Principal Place of Business:

1911 NE 172 STREET
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

1911 NE 172 STREET
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 87-0813852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEYS, NEAL S
1911 NE 172 STREET
NORTH MIAMI BEACH, FL 33162 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: MGRM
Name: KEYS, NEAL S
Address: 1911 NE 172 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: MGMR
Name: KEYS, CAROL F
Address: 1911 NE 172 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: NEAL KEYS

MGRM

02/25/2010

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