2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000106802

Entity Name: KEYS INVESTMENT PROPERTIES, LLC

FILED Apr 28, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

87200 OVERSEAS HIGHWAY C-5 ISLAMORADA, FL 33036

Current Mailing Address: New Mailing Address:

4656 SW 74TH AVENUE MIAMI, FL 33155

FEI Number: 26-1273047 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ARCIERO, ANGEL 4656 SW 74TH AVENUE MIAMI, FL 33155 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ARCIERO, ANGEL
Address: 4656 SW 74TH AVENUE
City-St-Zip: MIAMI, FL 33155

Title: MGR

 Name:
 LOPEZ, JAVIER

 Address:
 2400 SW 27TH AVENUE

 City-St-Zip:
 MIAMI, FL 33145

Title: MGR

Name: LOPEZ, ASIS

Address: 9900 SW 142ND STREET

City-St-Zip: MIAMI, FL 33176

Title: MGR

Name: MARZOA, RAUL

Address: 7821 SW 134TH STREET City-St-Zip: MIAMI, FL 33156

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 Statues.

SIGNATURE: ANGEL ARCIERO MGRM 04/28/2010