2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000106802

Entity Name: KEYS INVESTMENT PROPERTIES, LLC

Apr 26, 2011 Secretary of State

New Principal Place of Business: Current 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

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:

MGRM

ARCIERO, ANGEL Name: 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

LOPEZ, ASIS Name:

9900 SW 142ND STREET Address:

City-St-Zip: MIAMI, FL 33176

Title: MGR

Name: MARZOA, RAUL

7821 SW 134TH STREET Address: 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 **MGR** 04/26/2011