

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000121663

FILED
Jul 20, 2009
Secretary of State

Entity Name: KEYPOINT CONSULTING GROUP LLC

Current Principal Place of Business:

709 NE 93RD STREET
MIAMI SHORES, FL 331382906 US

New Principal Place of Business:

Current Mailing Address:

709 NE 93RD STREET
MIAMI SHORES, FL 331382906 US

New Mailing Address:

FEI Number: 32-0224799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MENEZES, SIDNEY
1110 BRICKELL AVENUE SUITE 310
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CHIUZ-MCDOUGALL, VILMA
709 NE 93RD STREET
MIAMI, FL 33131 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: VILMA CHIUZ-MCDOUGALL

07/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CHIUZ-MCDOUGALL, VILMA
Address: 709 NE 93RD STREET
City-St-Zip: MIAMI SHORES, FL 331382906 US

Title: MGR () Delete
Name: MCDOUGALL, PATRICK B.
Address: 709 NE 93RD STREET
City-St-Zip: MIAMI SHORES, FL 331382906

Title: VP () Delete
Name: CANTOS, FRANCES A.
Address: 3388 QUANTUM LAKES DRIVE
City-St-Zip: BOYNTON BEACH, FL 33426

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: CANTOS, FRANCES A.
Address: 500 VIA LUGANO CIRCLE -NO. 204
City-St-Zip: BOYNTON BEACH, FL 33426

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: VILMA CHIUZ-MCDOUGALL

MGRM

07/20/2009

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