

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000039368

Entity Name: KEYS ROTISSERIE, LLC

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

12161 SHERIDAN ST
COOPER CITY, FL 33026

New Principal Place of Business:

Current Mailing Address:

12161 SHERIDAN ST
COOPER CITY, FL 33026

New Mailing Address:

2965 WESTBROOK
WESTON, FL 33332 US

FEI Number: 26-2437844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAVIRIA, MARCO E
2965 WESTBROOK
WESTON, FL 333321842 US

Name and Address of New Registered Agent:

GAVIRIA, MARCO E
2965 WESTBROOK
WESTON, FL 33332 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:

01/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GAVIRIA, MARCO E
Address: 2965 WESTBROOK
City-St-Zip: WESTON, FL 333321842

Title: MGRM () Delete
Name: RODRIGUEZ, CARLOS E
Address: 6681 SW 137TH CT - UNIT B
City-St-Zip: MIAMI, FL 33183

Title: MGRM () Delete
Name: MITCHELL, STEVE
Address: 7031 SW 111TH PLACE
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GAVIRIA, MARCO E
Address: 2965 WESTBROOK
City-St-Zip: WESTON, FL 33332 US

Title: MGRM (X) Change () Addition
Name: RODRIGUEZ, CARLOS E
Address: 6681 SW 137TH CT - UNIT B
City-St-Zip: MIAMI, FL 33183 US

Title: MGRM (X) Change () Addition
Name: MITCHELL, STEVE
Address: 7031 SW 111TH PLACE
City-St-Zip: MIAMI, FL 33173 US

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: RODRIGUEZ, CARLOS E.

MGRM

01/16/2009

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