2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000070664

Entity Name: HARWIN TOBIN KEYS, LLC

FILED Apr 30, 2012 Secretary of State

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

1101 BEN TOBIN DRIVE HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

1101 BEN TOBIN DRIVE HOLLYWOOD, FL 33021

FEI Number: 24-4638161 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:

TOBIN, HERBERT A 1101 BEN TOBIN DRIVE HOLLYWOOD, FL 33021 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: CEO

 Name:
 TOBIN, HERBERT A

 Address:
 1101 BEN TOBIN DRIVE

 City-St-Zip:
 HOLLYWOOD, FL 33021

Title: EVP

Name: TOBIN, JASON L
Address: 1101 HILLCREST DRIVE
City-St-Zip: HOLLYWOOD, FL 33021

Title: COO

Name: FALCONI, NATASHA
Address: 1101 HILLCREST DRIVE
City-St-Zip: HOLLYWOOD, FL 33021

Title: VF

Name: LOPEZ, VICTOR M JR.
Address: 1101 HILLCREST DRIVE
City-St-Zip: HOLLYWOOD, FL 33021

Title: S

 Name:
 DAMIAN, VINCENT E

 Address:
 1101 HILLCREST DRIVE

 City-St-Zip:
 HOLLYWOOD, FL 33021

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: HERBERT A. TOBIN CEO 04/30/2012