

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000083730

Entity Name: KEY BLANKS USA, LLC

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

5006 20TH AVENUE SOUTH
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

PO BOX 2971
TAMPA, FL 33601

New Mailing Address:

FEI Number: 26-3362129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERAROLIS, STAMATIS
4910 B ADAMO DR EAST
TAMPA, FL 33605 US

Name and Address of New Registered Agent:

FERAROLIS, STAMATIS
5006 20TH AVE SOUTH
TAMPA, FL 33619 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

02/17/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FERAROLIS, STAMATIS
Address: PO BOX 2971
City-St-Zip: TAMPA, FL 33601

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 Statutes.

SIGNATURE: STAMATIS FERAROLIS

PRES

02/17/2011

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