

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000083730

Entity Name: KEY BLANKS USA, LLC

FILED
Jan 09, 2012
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
5006 20TH AVE SOUTH
TAMPA, FL 33619 US

Name and Address of New Registered Agent:

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: 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

01/09/2012

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