

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000101861

Entity Name: KEY PUMPS, L.L.C.

FILED
Jun 19, 2011
Secretary of State

Current Principal Place of Business:

12535 ORANGE DRIVE
607
DAVIE, FL 33330

New Principal Place of Business:

7891 W 25TH CT
HIALEAH, FL 33016

Current Mailing Address:

12535 ORANGE DRIVE
607
DAVIE, FL 33330

New Mailing Address:

7891 W 25TH CT
HIALEAH, FL 33016

FEI Number: 26-3647682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZEILLER, LILL F
12535 ORANGE DRIVE, SUITE 607
DAVIE, FL 33330 US

Name and Address of New Registered Agent:

ZEILLER, LILL F
3201 EMERALD POINTE DR
#305B
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:

06/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HEREDIA, JESUS R
Address: 9081 SUNRISE LAKES BLVD - # 219
City-St-Zip: SUNRISE, FL 33322

Title: MGR
Name: MESA DE HEREDIA, ARELIS
Address: 9081 SUNRISE LAKES BLVD - # 219
City-St-Zip: SUNRISE, FL 33322

Title: MGRM
Name: ZEILLER, LILL F
Address: 3201 EMERALD POINTE DR #305B
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 Statutes.

SIGNATURE: LILL F ZEILLER

MGRM

06/19/2011

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