

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000111854

Entity Name: KEYPONENTS LLC

FILED
Sep 02, 2009
Secretary of State

Current Principal Place of Business:

1721 SW 24TH TERRACE
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

1721 SW 24TH TERRACE
MIAMI, FL 33145

New Mailing Address:

FEI Number: 26-3841626 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MALOUF, TONY F
1721 SW 24 TERRACE
MIAMI, FL 33145 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 () Delete
Name: MALOUF, TONY F
Address: 1721 SW 24 TERRACE
City-St-Zip: MIAMI, FL 33145

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MALOUF, TONY F
Address: 1721 SW 24 TERRACE
City-St-Zip: MIAMI, FL 33145

Title: MGRM () Change (X) Addition
Name: ALMODOVAR, LUIS A
Address: 2001 BISCAYNE BLVD, APT 2403
City-St-Zip: MIAMI, FL 33137

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: TONY F MALOUF

MGRM

09/02/2009

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