

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000024656

Entity Name: KEA HOLDINGS, LLC

FILED
Jan 10, 2010
Secretary of State

Current Principal Place of Business:

5850 W 3RD ST PMB 238
LOS ANGELES, CA 90036 US

New Principal Place of Business:

205 E. CENTRAL BLVD.
SUITE 500
ORLANDO, FL 32801 US

Current Mailing Address:

5850 W 3RD ST PMB 238
LOS ANGELES, CA 90036 US

New Mailing Address:

FEI Number: 26-4741069 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOFTIS, LARRY ESQ.
205 E. CENTRAL BLVD.
SUITE 500
ORLANDO, FL 32801 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: MGRM
Name: DEARING, SAXTON G
Address: 3 FAIRVIEW PLACE, HAVELOCK NORTH
City-St-Zip: HASTINGS, HAWKE'S BAY, OC 4130 NZ

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: S.G. DEARING

MGRM

01/10/2010

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