

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000024656

Entity Name: KEA HOLDINGS, LLC

FILED
Jan 29, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

203 LOOKOUT PLACE
SUITE A
MAITLAND, FL 32708 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 ()

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:

PARKS, LINDA G MS
203 LOOKOUT PLACE
SUITE A
MAITLAND, FL 32708 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: LINDA G.T. PARKS

01/29/2011

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, HB 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

01/29/2011

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