

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000050221

Entity Name: MARKET KEY USA, LLC

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

411 CLEVELAND STREET
SUITE 234
CLEARWATER, FL 33755 US

New Principal Place of Business:

Current Mailing Address:

411 CLEVELAND STREET
SUITE 234
CLEARWATER, FL 33755 US

New Mailing Address:

FEI Number: 30-0560173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRY, MONICA M
411 CLEVELAND STREET
SUITE 234
CLEARWATER, FL 33755 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: EL KHOURY, MOUNIR
Address: 411 CLEVELAND STREET, SUITE 234
City-St-Zip: CLEARWATER, FL 33755 US

Title: MGRM
Name: FERRY, STEVEN M
Address: 411 CLEVELAND STREET, SUITE 234
City-St-Zip: CLEARWATER, FL 33755

Title: MGRM
Name: FERRY, MONICA M
Address: 411 CLEVELAND STREET, SUITE 234
City-St-Zip: CLEARWATER, FL 33755

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: MONICA M. FERRY

COO

01/07/2011

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