2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000057747

Entity Name: KEY THERAPY, LLC

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

240 CRANDON BLVD SUITE #287 KEY BISCAYNE, FL 33149

Current Mailing Address: New Mailing Address:

240 CRANDON BLVD SUITE #287 KEY BISCAYNE, FL 33149

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FLEITAS, ROBERTO F III,ESQ 782 NE LE JEUNE RD STE 530 MIAMI, FL 33126 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 FERNANDEZ, IVETTE

 Address:
 575 CRANDON BLVD - # 402

 City-St-Zip:
 KEY BISCAYNE, FL 33149

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 Statues.

SIGNATURE: IVETTE FERNANDEZ PRES 04/30/2012