

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000090690

FILED
Feb 01, 2010
Secretary of State

Entity Name: GOLD KEY CONSULTANTS LLC

Current Principal Place of Business:

5344 NW 109 CT
MIAMI, FL 33178

New Principal Place of Business:

9737 NW 41 ST
323
MIAMI, FL 33178

Current Mailing Address:

5344 NW 109 CT
MIAMI, FL 33178

New Mailing Address:

9737 NW 41 ST
323
MIAMI, FL 33178

FEI Number: 27-0956830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRAETGER, WALTER B
5344 NW 109 CT
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

STRAETGER, WALTER B
9737 NW 41 ST
323
MIAMI, FL 33178 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: WALTER STRAETGER

02/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: STRAETGER, WALTER B MR.
Address: 9737 NW 41 ST. SUITE 323
City-St-Zip: MIAMI, FL 33178

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: WALTER STRAETGER

MR

02/01/2010

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