

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000102130

FILED
Sep 15, 2011
Secretary of State

Entity Name: THE KEY LIME GROUP LLC

Current Principal Place of Business:

919 5TH AVE.
FT. LAUDERDALE, FL 33304

New Principal Place of Business:

2649 NW 48 TH TERRACE
#138
FT. LAUDERDALE, FL 33313

Current Mailing Address:

919 5TH AVE.
FT. LAUDERDALE, FL 33304

New Mailing Address:

2649 NW 48 TH TERRACE
#138
FT. LAUDERDALE, FL 33313

FEI Number: 30-0585487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANGIONE, KIMBERLY A DR.
1003 HILL STREET
NEW SMYRNA BEACH, FL 32169 US

Name and Address of New Registered Agent:

FRANGIONE, KIMBERLY A
1003 HILL STREET
NEW SMYRNA BEACH, FL 32169 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: DR. KIMBERLY FRANGIONE

09/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FRANGIONE, KIMBERLY
Address: 1003 HILL STREET
City-St-Zip: NEW SMYRNA BEACH, FL 32169

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: DR. KIMBERLY FRANGIONE

MGRM

09/15/2011

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