

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000102623

Entity Name: WHERE'S THE KEYS LLC

FILED
Jan 24, 2010
Secretary of State

Current Principal Place of Business:

4041 NE 31ST AVENUE
LIGHTHOUSE POINT, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

4041 NE 31ST AVENUE
LIGHTHOUSE POINT, FL 33064 US

New Mailing Address:

FEI Number: 27-1414520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMUEL, HARRY M
2901 STIRLING ROAD
307
FT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

SAMUELS, HARRY M
2901 STIRLING ROAD
307
FT LAUDERDALE, FL 33312 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: HARRY M SAMUELS

01/24/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KEYS, RONALD M
Address: 4041 NE 31ST AVENUE
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

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: HARRY M SAMUELS

RA

01/24/2010

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