

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000102623

Entity Name: WHERE'S THE KEYS LLC

FILED  
Apr 27, 2011  
Secretary of State

**Current Principal Place of Business:**

4041 NE 31ST AVENUE  
LIGHTHOUSE POINT, FL 33064 US

**New Principal Place of Business:**

3710 NE 26TH AVE  
LIGHTHOUSE POINT, FL 33064 US

**Current Mailing Address:**

4041 NE 31ST AVENUE  
LIGHTHOUSE POINT, FL 33064 US

**New Mailing Address:**

3710 NE 26TH AVE  
LIGHTHOUSE POINT, FL 33064 US

FEI Number: 27-1414520

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

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

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

KEYS, RONALD M  
3710 NE 26TH AVE  
LIGHTHOUSE POINT, FL 33064 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: RONALD M KEYS

04/27/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: KEYS, RONALD M  
Address: 3710 NE 26TH AVE  
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: RONALD M KEYS

MGR

04/27/2011

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