

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000119469

Entity Name: CHANNEL KEY, LLC

FILED
Feb 19, 2010
Secretary of State

Current Principal Place of Business:

399 W. PALMETTO PARK ROAD
SUITE 200
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

399 W. PALMETTO PARK ROAD
SUITE 200
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 27-1497492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNEDY & SANTINO, P.L.
1675 PALM BEACH LAKES BLVD.
SUITE 700
WEST PALM BEACH, FL 33432 US

Name and Address of New Registered Agent:

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: MGRM
Name: FIMIANI PROPERTIES,LLC
Address: 399 W. PALMETTO PARK ROAD, STE 200
City-St-Zip: BOCA RATON, FL 33432 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: MICHAEL FIMIANI

MGRM

02/19/2010

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