2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000014031

Entity Name: KEY INVESTMENT INTERNATIONAL LLC

FILED Jan 25, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

201 CRANDON BLVD. #1228 KEY BISCAYNE, FL 33149 US

Current Mailing Address: New Mailing Address:

201 CRANDON BLVD. #1228 KEY BISCAYNE, FL 33149 US

FEI Number: 37-1595331 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SALAZAR, LISETTE 200 CRANDON BLVD. #311 KEY BISCAYNE, FL 33149 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: GONZALEZ HERTZSCH, HERBERT
Address: 201 CRANDON BLVD. #1228
City-St-Zip: KEY BISCAYNE, FL 33149

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 Statues.

SIGNATURE: HERBERT GONZALEZ H MGR 01/25/2012