

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000022685

Entity Name: KEYPOINT HOLDINGS LLC

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

C/O WILLIAMS DAVIES
8 CARRINGTON ROAD
WAVERLEY NSW 2024, AUSTRALIA, XX

New Principal Place of Business:

2885 SANFORD AVE SW
#13122
GRANDVILLE, MI 49418

Current Mailing Address:

C/O WILLIAMS DAVIES
8 CARRINGTON ROAD
WAVERLEY NSW 2024, AUSTRALIA, XX

New Mailing Address:

2885 SANFORD AVE SW
#13122
GRANDVILLE, MI 49418

FEI Number: 46-0524723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: MGR
Name: DAVIES, WILLIAM T
Address: 6/61 DICKSON ST, BRONTE, NSW
City-St-Zip: 2024 AUSTRALIA, XX XXXXX XX

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: WILLIAM T. DAVIES

MGR

01/18/2011

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