2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000022685

Entity Name: KEYPOINT HOLDINGS LLC

Apr 06, 2012 Secretary of State

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

2885 SANFORD AVE SW #13122 GRANDVILLE, MI 49418

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

CORPORATE CREATIONS NETWORK, INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410

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:

DAVIES, WILLIAM T Name: Address: 8 CARRINGTON ROAD City-St-Zip: WAVERLEY, XX NSW 2024 AS

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: MONICA G ZAMBRANO, ATTY-IN-FACT 04/06/2012 **MGR**