2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000022696

Entity Name: KEYPOINT VENTURES LLC

FILED Jan 18, 2011 Secretary of State

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

8 CARRINGTON ROAD 2885 SANFORD AVE SW C/O WILLIAM DAVIES #13122

WAVERLEY NSW 2024, AUSTRALIA, XX GRANDVILLE, MI 49418

Current Mailing Address: New Mailing Address:

8 CARRINGTON ROAD
C/O WILLIAM DAVIES
#13122

WAVERLEY NSW 2024, AUSTRALIA, XX GRANDVILLE, MI 49418

FEI Number: 46-0524724 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 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: DAVIES, WILLIAM T

Address: 6/61 DICKSON ST, BRONTE, NSW City-St-Zip: 2024 AUSTRALIA, XX XXXX 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 Statues.

SIGNATURE: WILLIAM T. DAVIES MGR 01/18/2011