2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 20, 2011
Secretary of State

DOCUMENT# L10000036306

Entity Name: FLORIDA KEYS BROKERS LLC

Current Principal Place of Business:

20350 W. COUNTRY CLUB DRIVE
111
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

20350 W. COUNTRY CLUB DRIVE
111
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 27-4643844 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

OWNBEY, KENTON L
20350 W. COUNTRY CLUB DRIVE
#111
AVENTURA, FL 33180 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: OWNBEY, KENTON L
Address: 20350 W. COUNTRY CLUB DRIVE, #111
City-St-Zip: AVENTURA, FL 33180

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: KENTON L. OWNBEY MGR 04/20/2011

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