

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 06, 2012
Secretary of State**

DOCUMENT# L10000044428

Entity Name: KEYGAN HOLDINGS, LLC

Current Principal Place of Business:

3054 SHIPPING AVENUE
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

3054 SHIPPING AVENUE
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 36-4671291 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAVANAUGH, MICHAEL
3054 SHIPPING AVENUE
COCONUT GROVE, FL 33133 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: MGRM
Name: CAVANAUGH, MICHAEL
Address: 3054 SHIPPING AVENUE
City-St-Zip: COCONUT GROVE, FL 33133

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: MICHAEL CAVANAUGH MGRM 01/06/2012

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