

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000061386

Entity Name: GRUPO KEOUGH LLC

FILED  
Feb 13, 2012  
Secretary of State

## Current Principal Place of Business:

15144 NEW QUAY COURT  
SUITE 200  
WELLINGTON, FL 33414

## New Principal Place of Business:

708 CYPRESS GREEN CIRCLE  
SUITE 200  
WELLINGTON, FL 33414

## Current Mailing Address:

15144 NEW QUAY COURT  
SUITE 200  
WELLINGTON, FL 33414

## New Mailing Address:

708 CYPRESS GREEN CIRCLE  
SUITE 200  
WELLINGTON, FL 33414

FEI Number: 30-0715606

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KEOUGH, ANA MARIA  
15144 NEW QUAY COURT  
SUITE 200  
WELLINGTON, FL 33414 US

## Name and Address of New Registered Agent:

KEOUGH, ANA MARIA  
708 CYPRESS GREEN CIRCLE  
SUITE 200  
WELLINGTON, FL 33414 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:

02/13/2012

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: ANA MARIA, KEOUGH  
Address: 708 CYPRESS GREEN CIRCLE  
City-St-Zip: WELLINGTON, FL 33414 US

Title: MGRM  
Name: GREGORY, KEOUGH  
Address: 708 CYPRESS GREEN CIRCLE  
City-St-Zip: WELLINGTON, FL 33414 US

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: ANA MARIA KEOUGH

MGRM

02/13/2012

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