

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000076581

Entity Name: KEYLIFE GROUP, LLC

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

2665 SOUTH BAYSHORE DRIVE, STE. 906
COCONUT GROVE, FL 33133

New Principal Place of Business:

1601 N. FLAMINGO RD.
SUITE 4
PEMBROKE PINES, FL 33028

Current Mailing Address:

2665 SOUTH BAYSHORE DRIVE, STE. 906
COCONUT GROVE, FL 33133

New Mailing Address:

1601 N. FLAMINGO RD.
SUITE 4
PEMBROKE PINES, FL 33028

FEI Number: 27-3081858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GURIAN, JORGE
2665 SOUTH BAYSHORE DRIVE, STE. 906
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

CUESTA, DANIEL
1601 N. FLAMINGO RD.
SUITE 4
PEMBROKE PINES, FL 33028 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: DANIEL CUESTA

05/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CUESTA, DANIEL
Address: 1601 N. FLAMINGO R., SUITE 4
City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGRM
Name: VICIOSO, KATHERINE
Address: 1601 N. FLAMINGO RD., SUITE 4
City-St-Zip: PEMBROKE PINES, FL 33028

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: DANIEL CUESTA

P

05/01/2012

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