

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000109337

FILED
Apr 01, 2011
Secretary of State

Entity Name: KEYS GATE ONE, LLC

Current Principal Place of Business:

4155 E MOWRY DRIVE
HOMESTEAD, FL 33033

New Principal Place of Business:

Current Mailing Address:

4155 E MOWRY DRIVE
HOMESTEAD, FL 33033

New Mailing Address:

FEI Number: 27-4060273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPCO INC
2699 SOUTH BAYSHORE DRIVE
7TH DRIVE
MIAMI, 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: GONZALEZ, DENISE M
Address: 4155 E MOWRY DRIVE
City-St-Zip: HOMESTEAD, FL 33033 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: DENISE GONZALEZ

MGR

04/01/2011

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