

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000130637

Entity Name: B.R.D. KEYS HOLDINGS LLC

FILED
Jan 08, 2012
Secretary of State

Current Principal Place of Business:

241 SKIP LANE
BAY SHORE, NY 11706

New Principal Place of Business:

Current Mailing Address:

241 SKIP LANE
BAY SHORE, NY 11706

New Mailing Address:

FEI Number: 27-4611763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHN J. WOLFE, P.A.
2955 OVERSEAS HIGHWAY
MARATHON, FL 33050 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: PANCIOLOI, ROBERT
Address: 241 SKIP LANE
City-St-Zip: BAY SHORE, NY 11706

Title: MGRM
Name: PANCIOLOI, FREDERICK JR.
Address: 241 SKIP LANE
City-St-Zip: BAY SHORE, NY 11706

Title: MGRM
Name: THOMPSON, DENISE
Address: 241 SKIP LANE
City-St-Zip: BAY SHORE, NY 11706

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: ROBERT PANCIOLOI

MGRM

01/08/2012

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