

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000011957

Entity Name: MIAMIKEYS, LLC.

FILED
Mar 13, 2012
Secretary of State

Current Principal Place of Business:

100 NORTH BISCAYNE BOULEVARD
SUITE 500
MIAMI, FL 33132 US

New Principal Place of Business:

Current Mailing Address:

100 NORTH BISCAYNE BOULEVARD
SUITE 500
MIAMI, FL 33132 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VANNESTE, YVES G
100 NORTH BISCAYNE BOULEVARD
SUITE 500
MIAMI, FL 33132 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: VANNESTE, YVES G
Address: 100 NORTH BISCAYNE BOULEVARD, SUITE 500
City-St-Zip: MIAMI, FL 33132 US

Title: MGRM
Name: VANNESTE, MYRIAM P
Address: 100 NORTH BISCAYNE BOULEVARD, SUITE 500
City-St-Zip: MIAMI, FL 33132 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: YVES VANNESTE

MR

03/13/2012

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