

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000031528

FILED
Mar 21, 2012
Secretary of State

Entity Name: GREENKEY CONSULTING LLC

Current Principal Place of Business:

413 NORTH FEDERAL HIGHWAY
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

413 NORTH FEDERAL HIGHWAY
HALLANDALE, FL 33009

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:

FLORIDA FILING & SEARCH SERVICES, INC.
155 OFFICE PLAZA DRIVE, SUITE A
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

FRANKOVIC, SHANE
413 N FEDERAL HWY
HALLANDALE, FL 33009 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: SHANE FRANKOVIC

03/21/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KRAC, MATTHEW
Address: 413 NORTH FEDERAL HIGHWAY
City-St-Zip: HALLANDALE, FL 33009

Title: MGRM
Name: FRANCOVIC, SHANE
Address: 413 NORTH FEDERAL HIGHWAY
City-St-Zip: HALLANDALE, FL 33009

Title: MGRM
Name: GOLDSTEIN, JERALD
Address: 413 NORTH FEDERAL HIGHWAY
City-St-Zip: HALLANDALE, FL 33009

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: SHANE FRANKOVIC

M

03/21/2012

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