

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000064259

FILED
Jan 19, 2012
Secretary of State

Entity Name: GREEN KEY SOLUTIONS LLC

Current Principal Place of Business:

12300 SW 89 AVE
MIAMI, FL 33176 US

New Principal Place of Business:

9364 NW 102 STREET
MEDLEY, FL 33178 US

Current Mailing Address:

12300 SW 89 AVE
MIAMI, FL 33176 US

New Mailing Address:

9364 NW 102 STREET
MEDLEY, FL 33178 US

FEI Number: 45-2544193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAKS, ANDREW L
12300 SW 89 AVE
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

WAKS, ANDREW L
9900 SW 107 AVE
SUITE 101
MIAMI, FL 33176 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:

01/19/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WAKS, JEREMY L
Address: 12300 SW 89 AVE
City-St-Zip: MIAMI, FL 33176 US

Title: MGRM
Name: MICKLOS, MICHAEL E
Address: 730 SUNSET DRIVE
City-St-Zip: TARPON SPRINGS, FL 34689 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: JEREMY WAKS

MGRM

01/19/2012

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