

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000070199

FILED
Apr 30, 2012
Secretary of State

Entity Name: MASTER KEY PERFORMANCE LEASING, LLC

Current Principal Place of Business:

639 ALHAMBRA CIRCLE
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

639 ALHAMBRA CIRCLE
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOTEN, JAMES L
639 ALHAMBRA CIRCLE
CORAL GABLES, FL 33134 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: DOTEN, JAMES L
Address: 639 ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM
Name: TRUST NUMBER 19721 U/T/A DATED 02/28/2006
Address: 639 ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM
Name: CONSTANTINOPLE PARTNERS INVESTMENT TRUST
Address: 4861 SW 7TH STREET
City-St-Zip: MIAMI, FL 33134

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: JAMES L DOTEN

MGRM

04/30/2012

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