

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000111907

Entity Name: XPORTKEY LLC

FILED
Feb 15, 2012
Secretary of State

Current Principal Place of Business:

725 CRANDON BLVD
SUITE PH4
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

725 CRANDON BLVD
SUITE PH4
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 45-3469235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENA-MONTERO, EDUARDO
725 CRANDON BLVD
SUITE PH4
KEY BISCAYNE, FL 33149 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: PENA-MONTERO, EDUARDO
Address: 725 CRANDON BLVD. SUITE PH4
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGR
Name: ACEVEDO, SERGIO
Address: 9737 NW 41 ST. SUITE 329
City-St-Zip: DORAL, FL 33179

Title: MGR
Name: PENA, RICARDO
Address: 725 CRANDON BLVD. SUITE PH4
City-St-Zip: KEY BISCAYNE, FL 33149

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: EDUARDO PENA-MONTERO

MGR

02/15/2012

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