

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000127745

Entity Name: NY CAR KEYS, LLC.

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

1870 NE 199 ST
NORTH MIAMI BEACH, 33179

New Principal Place of Business:

1870 NE 199 ST
NORTH MIAMI BEACH, FL 33179

Current Mailing Address:

365 N JEFFERSON ST
2608
CHICAGO, 60661

New Mailing Address:

161 W KINZIE ST
1309
CHICAGO, IL 60654

FEI Number: 90-0807628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISHAKI, YOSEF J
1870 NE 199 ST
NORTH MIAMI BEACH, FL 33179 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: MGR
Name: ISHAKI, YOSEF J
Address: 1870 NE 199 ST
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: YOSEF ISHAKI

MGR

04/10/2012

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