

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000005500

FILED
Apr 19, 2006
Secretary of State

Entity Name: KEYS HOLDINGS AND INVESTMENTS, L.C.

Current Principal Place of Business:

8788 NW 27TH ST.
MIAMI, FL 33172

New Principal Place of Business:

200 OCEAN LANE DRIVE APT 1101
MIAMI, FL 33149

Current Mailing Address:

8788 NW 27TH ST.
MIAMI, FL 33172

New Mailing Address:

200 OCEAN LANE DRIVE APT 1101
MIAMI, FL 33149

FEI Number: 65-0945369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRESCOTT, ROBERT L
2121 PONCE DE LEON BOULEVARD, SUITE 900
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

TRESCOTT, ROBERT L
2605 PONCE DE LEON BOULEVARD
CORAL GABLES, FL 33134 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:

04/19/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CARLOS FRAGOSO SENRA,
Address: 8788 NW 27TH ST.
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CARLOS FRAGOSO SENRA,
Address: 200 OCEAN LANE DRIVE APT 1101
City-St-Zip: MIAMI, FL 33149

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: CARLOS FRAGOSO SENRA

MGR

04/19/2006

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