2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000005500

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

FILED Mar 23, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

200 OCEAN LANE DRIVE APT 1103 MIAMI, FL 33149

Current Mailing Address: New Mailing Address:

200 OCEAN LANE DRIVE APT 1103 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: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 CARLOS FRAGOSO SENRA,
 Name:

 Address:
 200 OCEAN LANE DRIVE APT 1103
 Address:

 City-St-Zip:
 MIAMI, FL 33149
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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 03/23/2009