2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L99000005500

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

FILED Feb 24, 2010 Secretary of State

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

200 OCEAN LANE DRIVE APT 1103 1121 CRANDON BLVD. MIAMI, FL 33149 F1001

KEY BISCAYNE, FL 33149

Current Mailing Address: New Mailing Address:

200 OCEAN LANE DRIVE APT 1103 1121 CRANDON BLVD. MIAMI, FL 33149 F1001

KEY BISCAYNE, 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:

Title: MGR

 Name:
 CARLOS FRAGOSO SENRA

 Address:
 1121 CRANDON BLVD., APT. F1001

 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 Statues.

SIGNATURE: CARLOS FRAGOSO SENRA MGR 02/24/2010