

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003281

Entity Name: KEY HOLDINGS II, L.L.C.

FILED
Mar 22, 2010
Secretary of State

Current Principal Place of Business:

1400 16TH STREET
SUITE 300
OAK BROOK, IL 60523 US

New Principal Place of Business:

Current Mailing Address:

1400 16TH STREET
SUITE 300
OAK BROOK, IL 60523 US

New Mailing Address:

FEI Number: 72-1571173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: KOSTELNY, GERALD J
Address: 1400 16TH STREET, SUITE 300
City-St-Zip: OAK BROOK, IL 60523 US

Title: MGR
Name: ADDISON, LARISSA A
Address: 1400 16TH STREET, SUITE 300
City-St-Zip: OAK BROOK, IL 60523 US

Title: MGR
Name: HUTTER, CHRISTOPHER G
Address: 1400 16TH STREET, SUITE 300
City-St-Zip: OAK BROOK, IL 60523 US

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: LARISSA A. ADDISON

MGR

03/22/2010

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