2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000044428

Entity Name: KEYGAN HOLDINGS, LLC

Current Principal Place of Business:

3054 SHIPPING AVENUE COCONUT GROVE, FL 33133

Current Mailing Address:

3054 SHIPPING AVENUE COCONUT GROVE. FL 33133

FEI Number: 36-4671291 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CAVANAUGH, MICHAEL 3054 SHIPPING AVENUE COCONUT GROVE, FL 33133 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

FILED Jan 15, 2013

Secretary of State

CC3472020962

Authorized Person(s) Detail:

Title MGRM

Name CAVANAUGH, MICHAEL
Address 3054 SHIPPING AVENUE

City-State-Zip: COCONUT GROVE FL 33133

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL CAVANAUGH

MGRM

01/15/2013