2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 19, 2009
Secretary of State

DOCUMENT# 737455

Entity Name: KEY BISCAYNE VI, INC.

Current Principal Place of Business:

201 & 251 GALEN DRIVE
SUITE 1
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

201 & 251 GALEN DRIVE
KEY BISCAYNE, FL 33149 US

Current Mailing Address:

% GRIFFIN REALTY, INC
2050 CORAL WAY #305
MIAMI, FL 33145 US

New Mailing Address:

FEI Number: 59-1820209 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GRIFFIN REALTY INC
2050 CORAL WAY #305
MIAMI, FL 33145 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

OFFICERS AND DIRECTORS:

Title: T ( ) Delete
Name: PAULIN, JOSE
Address: 261 GALEN DR. #312
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D ( ) Delete
Name: NELSON, ELISE
Address: 251 GALEN DR., #103
City-St-Zip: KEY BISCAYNE, FL 33149

Title: S ( ) Delete
Name: PORTELA, MARY L
Address: 251 GALEN DR. #310
City-St-Zip: KEY BISCAYNE, FL 33149

Title: P ( ) Delete
Name: LOPEZ, JOSE
Address: 607 OCEAN DR. #8-K
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D ( ) Delete
Name: CANTIO, JOHN
Address: 201 GALEN DR., #112
City-St-Zip: KEY BISCAYNE, FL 33149

Title: VP ( ) Delete
Name: BLACK, PETER
Address: 201 GALEN DR. #215
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change ( ) Addition
Name: ALVAREZ, LUPITA
Address: 201 GALEN DR., #302
City-St-Zip: KEY BISCAYNE, FL 33149

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
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 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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSE LOPEZ P 04/19/2009

Electronic Signature of Signing Officer or Director — Date