

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000006503

**FILED**  
**Feb 17, 2011**  
**Secretary of State**

**Entity Name:** KEY BISCAYNE INVESTMENTS, INC. (CT)

**Current Principal Place of Business:**

104 CRANDON BLVD.  
#419  
KEY BISCAYNE, FL 33149

**New Principal Place of Business:**

**Current Mailing Address:**

104 CRANDON BLVD.  
#419  
KEY BISCAYNE, FL 33149

**New Mailing Address:**

**FEI Number:** 06-1378816      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SOTO, MYRNA  
104 CRANDON BLVD  
ROOM 419  
KEY BISCAYNE, FL 33149 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: PD  
Name: DONAGHY, JAMES W  
Address: 7 RIDGEWOOD DRIVE  
City-St-Zip: BRIDGEWATER, CT 06752

Title: VS  
Name: LEISCHNER, STEVEN  
Address: 1979 DOGWOOD DRIVE  
City-St-Zip: SCOTCH PLAINS, NJ 07076

Title: AS  
Name: DENIS, LYNNE  
Address: 45 WEST 45TH STREET, 12TH FLOOR  
City-St-Zip: NEW YORK, NY 10036

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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STEVEN LEISCHNER

VS

02/17/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date