2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016186

Entity Name: KEYS KATIE, LLC

FILED Apr 16, 2010 Secretary of State

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

526 ANGELA STREET KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

526 ANGELA STREET KEY WEST, FL 33040

FEI Number: 88-888880 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:

KELLEY, SEAN
619 EATON STREET
SUITE #2
KEY WEST, FL 33040 US
HASNER, MARK M
ONE SE THIRD AVENUE
SUITE 2950
MIAMI, FL 33131 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: MARK M. HASNER 04/16/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MIANO, KATHERYN N TRUSTEE
Address: 528 ANGELA STREET
City-St-Zip: KEY WEST, FL 33040 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 Statues.

SIGNATURE: KATHRYN N. MIANO MGR 04/16/2010