

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000023002

FILED
Mar 20, 2007
Secretary of State

Entity Name: QUI KEY, L.L.C.

Current Principal Place of Business:

166 HARBOR DRIVE UNIT 17
KEY BISCAYNE, FL 33149

New Principal Place of Business:

550 OCEAN DR
7 A
KEY BISCAYNE, FL 33149

Current Mailing Address:

166 HARBOR DRIVE UNIT 17
KEY BISCAYNE, FL 33149

New Mailing Address:

550 OCEAN DR
7 A
KEY BISCAYNE, FL 33149

FEI Number: 20-2434300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEREZ, ENRIQUE
166 HARBOR DRIVE
UNIT 17
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

GEREZ, ENRIQUE
550 OCEAN DR
7 A
KEY BISCAYNE, FL 33149 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: ENRIQUE GEREZ

03/20/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GEREZ, ENRIQUE
Address: 166 HARBOR DRIVE UNIT 17
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGRM () Delete
Name: AMADOR, MARTA
Address: 166 HARBOR DRIVE UNIT 17
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GEREZ, ENRIQUE
Address: 550 OCEAN DR APT 7A
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGRM (X) Change () Addition
Name: AMADOR, MARTA
Address: 550 OCEAN DR APT 7A
City-St-Zip: KEY BISCAYNE, FL 33149

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: MARTA AMADOR

PRES

03/20/2007

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