

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000025093

FILED
Mar 18, 2009
Secretary of State

Entity Name: KEY-BLOOMS LLC

Current Principal Place of Business:

1040 MARINER DRIVE
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

Current Mailing Address:

1040 MARINER DRIVE
KEY BISCAYNE, FL 33149 US

New Mailing Address:

FEI Number: 20-4641899 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MORENO, ALEJANDRO
1040 MARINER DRIVE
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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MORENO, ALEJANDRO
Address: 1040 MARINER DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149 US

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: MORENO, ALEJANDRO
Address: 1040 MARINER DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149 US

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 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: ALEJANDRO MORENO

CEO

03/18/2009

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