

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000119956

FILED  
Mar 15, 2011  
Secretary of State

**Entity Name:** KEY COLONY BAY HOLDINGS, LLC

**Current Principal Place of Business:**

1 ALHAMBRA PLAZA  
SUITE 1400  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

**Current Mailing Address:**

1 ALHAMBRA PLAZA  
SUITE 1400  
CORAL GABLES, FL 33134

**New Mailing Address:**

FEI Number: 20-8180526

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

FIELDSTONE, RONALD R  
200 SOUTH BISCAYNE BOULEVARD  
SUITE 3600  
MIAMI, FL 33131 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: MGR  
Name: DONAHUE, PEEBLES R  
Address: 1 ALHAMBRA PLAZA, SUITE 1400  
City-St-Zip: CORAL GABLES, FL 33134

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 Statutes.

SIGNATURE: RONALD R. FIELDSTONE

AR

03/15/2011

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