

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000119956

**FILED**  
**Apr 21, 2012**  
**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:**

5937 COLLINS AVENUE  
MIAMI BEACH, FL 33140

**Current Mailing Address:**

1 ALHAMBRA PLAZA  
SUITE 1400  
CORAL GABLES, FL 33134

**New Mailing Address:**

5937 COLLINS AVENUE  
MIAMI BEACH, FL 33140

**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: PEEBLES, R. DONAHUE  
Address: 5937 COLLINS AVENUE  
City-St-Zip: MIAMI BEACH, FL 33140

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: R. DONAHUE PEEBLES

MGR

04/21/2012

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