

**2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000119956

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

**Current Principal Place of Business:**

2020 PONCE DE LEON BOULEVARD  
SUITE 907  
CORAL GABLES, FL 33134

**Current Mailing Address:**

2020 PONCE DE LEON BOULEVARD  
SUITE 907  
CORAL GABLES, FL 33134 US

**FEI Number:** 20-8180526

**Certificate of Status Desired:** No

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

FIELDSTONE, RONALD R  
200 SOUTH BISCAYNE BOULEVARD  
SUITE 3600 C/O ARNSTEIN & LEHR LLP  
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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Authorized Person(s) Detail :**

Title           MANAGER & CEO  
Name           PEEBLES, R. DONAHUE  
Address        2020 PONCE DE LEON BOULEVARD  
                  SUITE 907  
City-State-Zip: CORAL GABLES FL 33134

Title           CFO  
Name           PADRON, IRVING  
Address        2020 PONCE DE LEON BOULEVARD  
                  SUITE 907  
City-State-Zip: CORAL GABLES FL 33134

*I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** R. DONAHUE PEEBLES

**MANAGER**

**04/25/2014**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date