2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000002216

Entity Name: KEY WEST REACH OWNER, LLC

Current Principal Place of Business:

C/O LXR LUXURY RESORTS 501 E CAMINO REAL BOCA RATON, FL 33432

Current Mailing Address:

C/O LXR LUXURY RESORTS 501 E CAMINO REAL BOCA RATON, FL 33432

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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 MGR Title MGR

Name GRAY, JONATHAN D Name SUMERS, GARY M

Address 595 S. FEDERAL HIGHWAY, SUITE 600 Address 595 S. FEDERAL HIGHWAY, SUITE 600

City-State-Zip: BOCA RATON FL 33432 City-State-Zip: BOCA RATON FL 33432

Title MGR Title MGR

Name STEIN, WILLIAM J Name MCDONAGH, DENNIS J

Address 595 S. FEDERAL HIGHWAY, SUITE 600 Address 1950 STEMMONS FREEWAY, SUITE

6001

City-State-Zip: BOCA RATON FL 33432 City-State-Zip: DALLAS TX 75207

Title MGR

Name CAPLAN, KENNETH A

Address 1950 STEMMONS FREEWAY, SUITE

6001

City-State-Zip: DALLAS TX 75207

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: DENNIS MCDONAGH

MGR

04/18/2014

FILED Apr 18, 2014

Secretary of State

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