2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F9400006503

Entity Name: KEY BISCAYNE INVESTMENTS, INC. (CT)

Current Principal Place of Business:

104 CRANDON BLVD.

#419

KEY BISCAYNE, FL 33149

Current Mailing Address:

104 CRANDON BLVD.

#419

KEY BISCAYNE, FL 33149

FEI Number: 06-1378816 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SOTO, MYRNA 104 CRANDON BLVD **ROOM 419**

KEY BISCAYNE, FL 33149 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

FILED Mar 15, 2016

Secretary of State

CC2122630788

Officer/Director Detail:

PRESIDENT, DIRECTOR Title Title VP, SECRETARY Name DONAGHY, JAMES W Name LEISCHNER, STEVEN 7 RIDGEWOOD DRIVE 1979 DOGWOOD DRIVE Address Address City-State-Zip: SCOTCH PLAINS NJ 07076 BRIDGEWATER CT 06752 City-State-Zip:

VP, DIRECTOR Title ASST. SECRETARY Title DENIS, LYNNE Name SPENCER, MARY M Name C/O HOLDING CAPITAL GROUP, INC. Address

104 WEST 40TH STREET, 19TH

FLOOR

City-State-Zip: NEW YORK NY 10018 Address 799 CRANDON BLVD

#1101

City-State-Zip: KEY BISCAYNE FL 33149

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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.