

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 737455

FILED
May 03, 2010
Secretary of State

Entity Name: KEY BISCAYNE VI, INC.

Current Principal Place of Business:

201 & 251 GALEN DRIVE
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

Current Mailing Address:

% GRIFFIN REALTY, INC
2050 CORAL WAY #305
MIAMI, FL 33145 US

New Mailing Address:

C/O CADISA INC
1801 CORAL WAY STE 328
MIAMI, FL 33145 US

FEI Number: 59-1820209 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

GRIFFIN REALTY INC
2050 CORAL WAY #305
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

C/O CADISA INC
1801 CORAL WAY STE 328
MIAMI, FL 33145 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: CARLOS DIAZ-SAMPOL

05/03/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HALLEY, MEGHAN
Address: 1801 CORAL WAY, STE 328
City-St-Zip: MIAMI, FL 33145

Title: VP
Name: MANFRE, MANUEL
Address: 1801 CORAL WAY, STE 328
City-St-Zip: MIAMI, FL 33145

Title: T
Name: LOPEZ, JOSE
Address: 1801 CORAL WAY, STE 328
City-St-Zip: MIAMI, FL 33145

Title: S
Name: PORTELA, MARY L
Address: 1801 CORAL WAY, STE 328
City-St-Zip: MIAMI, FL 33145

Title: D
Name: ECHEVARRIA, PAUL
Address: 1801 CORAL WAY, STE 328
City-St-Zip: MIAMI, FL 33145

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CARLOS DIAZ-SAMPOL

CAM

05/03/2010

Electronic Signature of Signing Officer or Director

Date