

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 737455

FILED  
Feb 12, 2011  
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:**

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

**New Mailing Address:**

C/O CADISA INC  
2050 CORAL WAY, STE 201  
MIAMI, FL 33145 US

FEI Number: 59-1820209

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

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

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

C/O CADISA INC  
2050 CORAL WAY, STE 201  
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

02/12/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: HALLEY, MEGHAN  
Address: 2050 CORAL WAY, STE 201  
City-St-Zip: MIAMI, FL 33145

Title: VP  
Name: SUSNJER, KATHY  
Address: 2050 CORAL WAY, STE 201  
City-St-Zip: MIAMI, FL 33145

Title: T  
Name: LOPEZ, JOSE  
Address: 2050 CORAL WAY, STE 201  
City-St-Zip: MIAMI, FL 33145

Title: S  
Name: PORTELA, MARY L  
Address: 2050 CORAL WAY, STE 201  
City-St-Zip: MIAMI, FL 33145

Title: D  
Name: ALVAREZ, GUADALUPE  
Address: 2050 CORAL WAY, STE 201  
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

02/12/2011

Electronic Signature of Signing Officer or Director

Date