2012 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A07000000430

Entity Name: KEY BAY CLUB, LLLP

FILED May 25, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1300 BRICKELL AVENUE MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

425 GRAND BAY DRIVE NORTH KEY BISCAYNE, FL 33149

FEI Number: 20-8600687 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DE LOS SANTOS, OLGA 1300 BRICKELL AVENUE 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

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: P07000030146

Name: KB CLUB GP, INC.

Address:1300 BRICKELL AVENUEAddress:City-St-Zip:MIAMI, FL 33131City-St-Zip:

I hereby certify that the information indicated on this 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: EDGARDO DEFORTUNA P 05/25/2012