2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000006503

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

FILED Mar 30, 2010 Secretary of State

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

104 CRANDON BLVD., #419 104 CRANDON BLVD. KEY BISCAYNE, FL 33149

#419

KEY BISCAYNE, FL 33149

Current Mailing Address: New Mailing Address:

104 CRANDON BLVD., #419 104 CRANDON BLVD.

KEY BISCAYNE, FL 33149 #419

KEY BISCAYNE, FL 33149

FEI Number: 06-1378816 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:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

DONAGHY, JAMES W Name: 7 RIDGEWOOD DRIVE Address: City-St-Zip: BRIDGEWATER, CT 06752

Title: ٧S

Name: LEISCHNER, STEVEN 1979 DOGWOOD DRIVE Address: SCOTCH PLAINS, NJ 07076 City-St-Zip:

Title: AS

DENIS, LYNNE Name:

45 WEST 45TH STREET, 12TH FLOOR Address:

City-St-Zip: NEW YORK, NY 10036

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.

SIGNATURE: STEVEN LEISCHNER VS 03/30/2010