

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000006503

FILED
Feb 17, 2011
Secretary of State

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

Current Principal Place of Business:

104 CRANDON BLVD.
#419
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

104 CRANDON BLVD.
#419
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 06-1378816 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SOTO, MYRNA
104 CRANDON BLVD
ROOM 419
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

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

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

Title: AS
Name: DENIS, LYNNE
Address: 45 WEST 45TH STREET, 12TH FLOOR
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

02/17/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date