

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000006059

Entity Name: KEY MONTE CARLO, LLC

FILED
Jan 06, 2009
Secretary of State

Current Principal Place of Business:

407 LINCOLN ROAD PH-N
MIAMI BEACH, FL 33139

New Principal Place of Business:

407 LINCOLN ROAD
PH-N
MIAMI BEACH, FL 33139

Current Mailing Address:

407 LINCOLN ROAD PH-N
MIAMI BEACH, FL 33139

New Mailing Address:

407 LINCOLN ROAD
PH-N
MIAMI BEACH, FL 33139

FEI Number: 65-1018699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURAI WALD BIONDO & MORENO PA
2 ALHAMBRA PLAZA
PH 1B
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MURAI WALD BIONDO & MORENO PA
2 ALHAMBRA PLAZA
PH - 1B
CORAL GABLES, FL 33134 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:

01/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PST () Delete
Name: MUNOZ, GONZALO M
Address: 407 LINCOLN ROAD PH-N
City-St-Zip: MIAMI BEACH, FL 33139

Title: ASV () Delete
Name: TORRES, ANGEL E
Address: 407 LINCOLN ROAD PH-N
City-St-Zip: MIAMI BEACH, FL 33139

Title: ASV () Delete
Name: MUNOZ, HAYDEE
Address: 407 LINCOLN ROAD PH-N
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: A. TORRES

AS

01/06/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date