

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000006059

Entity Name: KEY MONTE CARLO, LLC

FILED
Jan 21, 2010
Secretary of State

Current Principal Place of Business:

407 LINCOLN ROAD
PH-N
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

407 LINCOLN ROAD
PH-N
MIAMI BEACH, FL 33139

New Mailing Address:

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
1200 PONCE DE LEON BLVD.
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:

01/21/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

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 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: ANGEL E. TORRES

VP

01/21/2010

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