

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000006059

Entity Name: KEY MONTE CARLO, LLC

FILED
Jan 31, 2011
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
1200 PONCE DE LEOON BLVD.
CORAL GABLES, FL 33134 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

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: A. TORRES

VP

01/31/2011

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