

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000006439

FILED
May 01, 2012
Secretary of State

Entity Name: ARCHIE'S KEY BISCAYNE, L.L.C.

Current Principal Place of Business:

600 GRANDON BLVD., UNIT 130
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

600 GRANDON BLVD., UNIT 130
MIAMI, FL 33130

New Mailing Address:

FEI Number: 65-1013929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GABRIEL S. DIAZ-SARMIENTO, CPA
15588 SW 62 STREET
MIAMI, FL 33193 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: MGRM
Name: M & N INVESTMENTS USA, LLC
Address: 600 GRANDON BLVD., UNIT 130
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGRM
Name: NARITA INVESTMENTS INVESTMENTS
Address: 5600 SW 135TH AVE SUITE 202-A
City-St-Zip: MIAMI, FL 33183

Title: MGR
Name: ESCOBAR, NICOLAS
Address: 600 GRANDON BLVD., UNIT 130
City-St-Zip: KEY BISCAYNE, FL 33149

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: NICOLAS ESCOBAR

MGR

05/01/2012

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