2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000003143

Entity Name: KEY ENTERPRISES LLC

Address:

City-St-Zip:

110 CAPE FLORIDA DRIVE

KEY BISCAYNE, FL 33149

FILED Jan 11, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business: 110 CAPE FLORIDA DRIVE KEY BISCAYNE, FL 33149 **Current Mailing Address: New Mailing Address:** 110 CAPE FLORIDA DRIVE KEY BISCAYNE, FL 33149 FEI Number: 65-1082418 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DE LA CRUZ, LUIS F 241 SEVILLA AVE. STE 805 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: Electronic Signature of Registered Agent Date **MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:** MGRM () Delete () Change () Addition DAVY, PATRICIO Name: Name: Address: 50 OCEAN LANE DRIVE #106 Address: City-St-Zip: KEY BISCAYNE, FL 33149 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: DILLON, ENRIQUE Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ENRIQUE DILLON MGRM 01/11/2002