

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000005001

Entity Name: CASA KEY BISCAYNE, LLC

FILED
May 27, 2010
Secretary of State

Current Principal Place of Business:

150 CAPE FLORIDA DRIVE
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

150 CAPE FLORIDA DRIVE
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 33-1210948 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
5647 110TH AVE. NORTH
ROYAL PALM BEACH, FL 334110000 US

Name and Address of New Registered Agent:

A1A REGISTERED AGENT INC.
5647 110TH AVENUE NORTH
ROYAL PALM BEACH, FL 33411 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

05/27/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NOBOA, LUIS A
Address: 150 CAPE FLORIDA DRIVE
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: LUIS A NOBOA

MGRM

05/27/2010

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