2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000005001

Entity Name: CASA KEY BISCAYNE, LLC

FILED Jan 13, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

150 CAPE FLORIDA DRIVE KEY BISCAYNE, FL 33149

Current Mailing Address: New Mailing Address:

150 CAPE FLORIDA DRIVE KEY BISCAYNE, FL 33149

FEI Number: 33-1210948 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:

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

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

US

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 Statues.

SIGNATURE: LUIS A NOBOA MGRM 01/13/2011