

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009239

FILED
Apr 30, 2009
Secretary of State

Entity Name: DON PAN KEY BISCAYNE, LLC

Current Principal Place of Business:

724 CRANDON BOULEVARD
KEY BISCAYNE, FL 33131

New Principal Place of Business:

Current Mailing Address:

4179 NW 107 AVE.
MIAMI, FL 33178

New Mailing Address:

5201 BLUE LAGOON DR.
SUITE 901
MIAMI, FL 33126

FEI Number: 65-1140192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORRIN, ALEJANDRA C
4332 NW 114TH PATH
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

GORRIN, ALEJANDRA C
185 SW 7TH STREET
APT 3704
MIAMI, FL 33130 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: ALEJANDRA C GORRIN

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GORRIN, ALEJANDRA C
Address: 4332 NW 114TH PATH
City-St-Zip: MIAMI, FL 33178

Title: MGRM () Delete
Name: DP GORBRO, LLC
Address: 4179 NW 107TH AVE
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GORRIN, ALEJANDRA C
Address: 185 SW 7TH STREET
City-St-Zip: MIAMI, FL 33130

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ALEJANDRA C GORRIN

MGR

04/30/2009

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