

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009239

FILED
May 01, 2010
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:

5201 BLUE LAGOON DR.
SUITE 901
MIAMI, FL 33126

New Mailing Address:

13736 SW 88TH STREET
MIAMI, FL 33186

FEI Number: 65-1140192 **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:

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

Name and Address of New Registered Agent:

GORRIN, ALEJANDRA C
13736 SW 88TH STREET
MIAMI, FL 33186 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 GORRIN

05/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GORRIN, ALEJANDRA C
Address: 13736 SW 88TH STREET
City-St-Zip: MIAMI, FL 33186

Title: MEMB
Name: DP GORBRO, LLC
Address: 13736 SW 88TH STREET
City-St-Zip: MIAMI, FL 33186

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: ALEJANDRA GORRIN

MNGM

05/01/2010

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