

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009239

FILED
Apr 28, 2011
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:

700 CRANDON BOULEVARD
KEY BISCAYNE, FL 33131

Current Mailing Address:

13736 SW 88TH STREET
MIAMI, FL 33186

New Mailing Address:

6925 NW 52 STREET
MIAMI, FL 33166

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
13736 SW 88TH STREET
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

GORRIN, ALEJANDRA C
6925 NW 52 STREET
MIAMI, FL 33166 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

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GORRIN, ALEJANDRA C
Address: 6925 NW 52 STREET
City-St-Zip: MIAMI, FL 33166

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

MGR

04/28/2011

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