

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000013469

Entity Name: FG KEY HAVEN, L.L.C.

FILED  
Apr 11, 2012  
Secretary of State

**Current Principal Place of Business:**

198 HARBORVIEW DR  
TAVERNIER, FL 33070

**New Principal Place of Business:**

**Current Mailing Address:**

2701 SOUTH BAYSHORE DRIVE  
SUITE 600  
COCONUT GROVE, FL 33133

**New Mailing Address:**

FEI Number: 65-1128981

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

STRAFACI, FRANK  
2701 SOUTH BAYSHORE DRIVE  
COCONUT GROVE, FL 33133 US

**Name and Address of New Registered Agent:**

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

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: STRAFACI, FRANK  
Address: 2701 SOUTH BAYSHORE DRIVE  
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGR  
Name: MENDICINO, DANIEL  
Address: 2701 SOUTH BAYSHORE DRIVE  
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGR  
Name: REGISTER, G. TROY III  
Address: 1240 PLACETAS DR  
City-St-Zip: CORAL GABLES, FL 33146

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: FRANK D. STRAFACI

MGR

04/11/2012

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