2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Feb 24, 2005 08:00 AM Secretary of State DOCUMENT # L02000012706 KEY LOCKE PROPERTIES, LLC Principal Place of Business Mailing Address 201 S. BISCAYNE BLVD., SUITE 1500 (LAD) 201 S. BISCAYNE BLVD., SUITE 1500 (LAD) MIAMI, FL 33131 MIAMI, FL 33131 01062005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE CORPORATION COMPANY OF MIAMI 201 S. BISCAYNE BLVD., SUITE 1500 (LAD) MIAMI, FL 33131 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE Registered Agent signature required when reinstating) Signature, typed of printed name of registered agent and title if applicable Filing Fee is \$50.00 Due by May 1, 2005 9. MANAGING MEMBERS/MANAGERS MGR TITLE PEREZ, LUIS E NAME STREET ADDRESS 201 S. BISCAYNE BLVD, #1500 UQO0Q0242514 25705-80002-014 50.00 MIAMI, FL 33131 CITY-ST-ZIP MGR TITLE BENEDETTI, LUIS NAME STREET ADDRESS 201 S. BISCAYNE BLVD, #1500 (LAD) CITY-ST-7IP MIAMI, FL 33131 MGR TITLE NAME DE PEREZ, LUISA 201 S. BISCAYNE BLVD, #1500 (LAD) STREET ADDRESS DO NOT WRITE MIAMI, FL 33131 CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 section of trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

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