

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020666

FILED
Apr 27, 2009
Secretary of State

Entity Name: KEY COLONY BEACH HIDEAWAY, L.L.C.

Current Principal Place of Business:

11700 N.W. 102ND ROAD, SUITE 12
MEDLEY, FL 33178

New Principal Place of Business:

11650 N.W. 102ND ROAD
MEDLEY, FL 33178

Current Mailing Address:

11700 N.W. 102ND ROAD, SUITE 12
MEDLEY, FL 33178

New Mailing Address:

11650 N.W. 102ND ROAD
MEDLEY, FL 33178

FEI Number: 22-3868228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, EDWARD
11700 N.W. 102ND ROAD, SUITE 12
MEDLEY, FL 33178 US

Name and Address of New Registered Agent:

PEREZ, EDWARD
11650 N.W. 102ND ROAD
MEDLEY, FL 33178 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:

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PEREZ, EDWARD
Address: 11700 N.W. 102ND ROAD, SUITE 12
City-St-Zip: MEDLEY, FL 33178

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PEREZ, EDWARD
Address: 11650 N.W. 102ND ROAD
City-St-Zip: MEDLEY, FL 33178

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: EDWARD PEREZ

PRE

04/27/2009

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