

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020666

FILED
Apr 21, 2010
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
11650 N.W. 102ND ROAD
MEDLEY, FL 33178 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: PEREZ, EDWARD
Address: 11650 N.W. 102ND ROAD
City-St-Zip: MEDLEY, FL 33178

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: EDWARD PEREZ

PRES

04/21/2010

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