

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027963

FILED
Apr 05, 2012
Secretary of State

Entity Name: RESORT HOTELS KEY LARGO, LLC

Current Principal Place of Business:

645 E. DANIA BEACH BLVD.
DANIA BEACH, FL 33004 US

New Principal Place of Business:

Current Mailing Address:

5900 N ANDREWS AVE
SUITE 625
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

515 E LAS OLAS BLVD
SUITE 400
FORT LAUDERDALE, FL 33301 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ECONOMOU, CHRIS A
645 E DANIA BEACH BLVD
DANIA BEACH, FL 33004 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: MEMB
Name: ECONOMOU, CHRIS A
Address: 645 E. DANIA BEACH BLVD.
City-St-Zip: DANIA BEACH, FL 33004

Title: MGMR
Name: BLACKBURN, ACE J JR
Address: 645 E DANIA BEACH BLVD
City-St-Zip: DANIA BEACH, FL 33004

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: CHRIS A ECONOMOU

MEMB

04/05/2012

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