

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016191

FILED
Apr 16, 2010
Secretary of State

Entity Name: KEYS KATIE HOLDINGS, LLC

Current Principal Place of Business:

526 ANGELA ST.
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

526 ANGELA ST.
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 65-0983681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLEY, SEAN
802 EASTON STREET, SUITE 1
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

HASNER, MARK M
ONE SE THIRD AVENUE
SUITE 2950
MIAMI, FL 33131 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: MARK M. HASNER

04/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MIANO, KATHERYN N
Address: 526 ANGELA STREET
City-St-Zip: KEY WEST, FL 33040

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: KATHERYN N. MIANO

MGR

04/16/2010

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