

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033713

FILED
Apr 14, 2004
Secretary of State

Entity Name: HEXAGONO KEY, LLC

Current Principal Place of Business:

1320 SOUTH DIXIE HWY., STE. 280
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

1320 SOUTH DIXIE HWY., STE. 280
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 77-0609803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAUL J. SANCEZ DE VARONA
1320 SOUTH DIXIE HWY., STE. 280
CORAL GABLES, FL 33146

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/MEMBERS:

Title: MGR () Delete
Name: TORRES, JULIO
Address: 1320 SOUTH DIXIE HWY., STE. 280
City-St-Zip: CORAL GABLES, FL 33146

Title: MGR () Delete
Name: ORDONEZ, CAMILO
Address: 1320 SOUTH DIXIE HWY., STE. 280
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: JULIO TORRES

MGR

04/14/2004

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