

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033713

FILED
Jul 04, 2005
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:

5333 COLLINS AVENUE
PH6
MIAMI BEACH, FL 33140

Current Mailing Address:

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

New Mailing Address:

5333 COLLINS AVENUE
PH6
MIAMI BEACH, FL 33140

FEI Number: 77-0609803 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

TORRES, JULIO A MR.
5333 COLLINS AVENUE
PH6
MIAMI BEACH, FL 33140 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: JULIO A. TORRES

07/04/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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: MGR (X) Change () Addition
Name: TORRES, JULIO
Address: 5333 COLLINS AVENUE PH6
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR (X) Change () Addition
Name: ORDONEZ, CAMILO
Address: 5333 COLLINS AVENUE PH6
City-St-Zip: MIAMI BEACH, FL 33140

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 A. TORRES

MGR

07/04/2005

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