

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Jul 20, 2005
Secretary of State**

DOCUMENT# L03000033713

Entity Name: HEXAGONO KEY, LLC

Current Principal Place of Business:

5333 COLLINS AVENUE
PH6
MIAMI BEACH, FL 33140

New Principal Place of Business:

17070 COLLINS AVENUE, SUITE 258
SUNNY ISLES, FL 33160

Current Mailing Address:

5333 COLLINS AVENUE
PH6
MIAMI BEACH, FL 33140

New Mailing Address:

17070 COLLINS AVENUE, SUITE 258
SUNNY ISLES, FL 33160

FEI Number: 77-0609803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

WASERSTEIN, RICHARD
1124 KANE CONCOURSE
BAY HARBOR, FL 33154 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: RICHARD WASERSTEIN

07/20/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: OSORIO, GERMAN MGRM
Address: 17070 COLLINS AVENUE, SUITE 258
City-St-Zip: SUNNY ISLES, FL 33160

Title: MGR (X) Change () Addition
Name: OSORIO, GERMAN
Address: 17070 COLLINS AVENUE, SUITE 258
City-St-Zip: SUNNY ISLES, FL 33160

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: GERMAN OSORIO

MGRM

07/20/2005

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