

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 28, 2006
Secretary of State**

DOCUMENT# L03000033713

Entity Name: HEXAGONO KEY, LLC

Current Principal Place of Business:

17070 COLLINS AVENUE, SUITE 258
SUNNY ISLES, FL 33160

New Principal Place of Business:

Current Mailing Address:

17070 COLLINS AVENUE, SUITE 258
SUNNY ISLES, FL 33160

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:

WASERSTEIN, RICHARD
1124 KANE CONCOURSE
BAY HARBOR, FL 33154 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: MGRM () Delete
Name: OSORIO, GERMAN MGRM
Address: 17070 COLLINS AVENUE, SUITE 258
City-St-Zip: SUNNY ISLES, FL 33160

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

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 Chapter 119, 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

04/28/2006

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