

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000020684

FILED
Apr 23, 2010
Secretary of State

Entity Name: KEY WEST INVESTMENT GROUP, LLC

Current Principal Place of Business:

5730 2ND AVE.
STE. #1
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

5730 2ND AVE.
STE. #1
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 56-2462080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAZQUEZ, RAYMOND
23 DRIFTWOOD DR.
KEY WEST, FL FL 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
Name: VAZQUEZ, RAYMOND
Address: 23 DRIFTWOOD DR.
City-St-Zip: KEY WEST, FL 33040

Title: MGRM
Name: PEREZ, ALLEN
Address: 1010 KENNEDY DR, STE 400
City-St-Zip: KEY WEST, FL 33040

Title: MGRM
Name: PEREZ, ANN MARIE
Address: 1010 KENNEDY DR
City-St-Zip: KEY WEST, FL 33040

Title: MGRM
Name: VAZQUEZ, CAROLINE
Address: 5730 2ND AVE
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: CAROLINE VAZQUEZ

MGRM

04/23/2010

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