2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000020684

Entity Name: KEY WEST INVESTMENT GROUP, LLC

FILED May 21, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5730 2ND AVE. STE. #1

KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

5730 2ND AVE.

STE. #1

KEY WEST, FL 33040

FEI Number: 56-2462080 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VAZQUEZ, RAYMOND
23 DRIFTWOOD DR.
KEY WEST, FL FL US
VAZQUEZ, CAROLINE
23 DRIFTWOOD DR.
KEY WEST, FL FL 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: CAROLINE VAZQUEZ 05/21/2010

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

Title: MGRM
Name: GARCIA, TAMMY
Address: 5730 2ND AVE

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 Statues.

SIGNATURE: CAROLINE VAZQUEZ MGRM 05/21/2010