

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000022780

FILED
Mar 07, 2006
Secretary of State

Entity Name: KEY BISCAYNE LAND DEVELOPERS, LLC

Current Principal Place of Business:

18901 N.E. 29TH AVENUE,STE 100
AVENTURA, FL 33180

New Principal Place of Business:

18660 COLLINS AV.
107
SUNNY ISLES, FL 33160

Current Mailing Address:

18901 N.E. 29TH AVENUE,STE 100
AVENTURA, FL 33180

New Mailing Address:

18660 COLLINS AV.
107
SUNNY ISLES, FL 33160

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DADE COUNTY CORPORATE AGENTS, INC.
18901 N.E. 29TH AVENUE,STE 100
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

LUDMIR, IAN
18660 COLLINS AV.
107
SUNNY ISLES, FL 33160 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: IAN LUDMIR

03/07/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PERLOW, JEFFREY M
Address: 18901 N.E. 29TH AVENUE,STE 100
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LUDMIR, IAN M
Address: 18660 COLLINS AV. SUITE#107
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 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: IAN LUDMIR

M

03/07/2006

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