2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000030267

Entity Name: THE GARDENS KEY WEST, LLC

FILED Apr 08, 2011 Secretary of State

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

526 ANGELA STREET KEY WEST, FL 33040 US

Current Mailing Address: New Mailing Address:

526 ANGELA STREET KEY WEST, FL 33040 US

FEI Number: 20-1003441 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:

HASNER, MARK M ONE SE THIRD AVENUE SUITE 2950 MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 KATHRYN N. MIANO

 Address:
 526 ANGELA STREET

 City-St-Zip:
 KEY WEST, FL 33040 US

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: KATHRYN N. MIANO MGR 04/08/2011