2006 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

SIGNATURE:

TYPED OR PRINTED NAME O

Mar 23, 2006 8:00 am **Secretary of State DOCUMENT # L04000046029** 03-23-2006 90258 026 ****55.00 1. Entity Name KEYS TO PARADISE, LLC Principal Place of Business Mailing Address ~~~~~~~~~ 9801 S.W. 110TH STREET 9801 S.W. 110TH STREET MIAMI, FL 33176 MIAMI, FL 33176 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03102006 Chg-LLC CR2E083 (11/05) City & State City & State 4. FEI Number Applied For 20-1349130 Not Applicable Žip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MARK E. FRIED, PROFESSIONAL ASSOCIATION Street Address (P.O. Box Number is Not Acceptable) 1110 BRICKELL AVE. SUITE 700 MIAMI, FL 33131 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES MGRM TITLE MGRM ☐ Delete TITLE **∠** Change ☐ Addition RODRIGUEZ, JOSE A NAME J.A.R. FAMILY LIMITED PARTNERSHIP NAME 9801 S.W. 110TH STREET STREET ADDRESS STREET ADDRESS 9801 SW 110 Street CITY-ST-ZIP MIAMI, FL 33176 CITY-ST-ZIE Miami FL 33176 TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

(305)274-7454

<u>3-13-06</u>