

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000046029

FILED
Apr 07, 2008
Secretary of State

Entity Name: KEYS TO PARADISE, LLC

Current Principal Place of Business:

9801 S.W. 110TH STREET
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

9801 S.W. 110TH STREET
MIAMI, FL 33176

New Mailing Address:

FEI Number: 20-1349130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARK E. FRIED, PROFESSIONAL ASSOCIATION
1110 BRICKELL AVE.
SUITE 700
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MARK E. FRIED, PROFESSIONAL ASSOCIATION
1110 BRICKELL AVE.
SUITE 310
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:

04/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: J.A.R FAMILY LIMITED, PARTNERSHIP
Address: 9801 S.W. 110TH STREET
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JOSE A. RODRIGUEZ

MGRM

04/07/2008

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