

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052033

FILED
Jan 09, 2010
Secretary of State

Entity Name: KEY BISCAYNE FRASER FIRS LLC

Current Principal Place of Business:

10710 SW 126 AVE.
MIAMI, FL 33186

New Principal Place of Business:

10804 SW 124 PL
MIAMI, FL 33186

Current Mailing Address:

10710 SW 126 AVE.
MIAMI, FL 33186

New Mailing Address:

10804 SW 124 PL.
MIAMI, FL 33186

FEI Number: 20-1394233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, HUGO
10710 SW 126 AVE.
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

ALVAREZ, HUGO
10804 SW 124 PL
MIAMI, FL 33186 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:

01/09/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ALVAREZ, HUGO
Address: 10804 SW 124 PL
City-St-Zip: MIAMI, FL 33186

Title: MGRM
Name: MARTI, JOSE
Address: 10804 SW 124 PL
City-St-Zip: MIAMI, FL 33186

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 Statutes.

SIGNATURE: HUGO ALVAREZ

MGR

01/09/2010

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