

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000063240

Entity Name: 900 BRICKELL KEY II, LLC

FILED
Apr 13, 2005
Secretary of State

Current Principal Place of Business:

AZULINAS N 7, ATICO B
28036 MADRID (SPAIN),

New Principal Place of Business:

AZULINAS N 7, ATICO B
28036 MADRID (SPAIN), SP

Current Mailing Address:

C/O 1200 BRICKELL AVENUE, SUITE 900
MIAMI, FL 33131

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGI REGISTERED AGENTS, INC.
1200 BRICKELL AVENUE, SUITE 900
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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/MEMBERS:

Title: MGR () Delete
Name: CASADO, JOSE MANUEL B
Address: AZULINAS N 7, ATICO B
City-St-Zip: 28036 MADRID (SPAIN),

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 for the exemption stated in Section 119.07(3)(i), 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 MANUEL BERMEJO

MGR

04/13/2005

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