2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000064948

Entity Name: KEY MARKET REALTY, LLC

FILED Mar 07, 2005 Secretary of State

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

2400 NE 2ND AVE SUITE E 2400 NE 2ND AVE SUITE C

MIAMI, FL 33137 MIAMI, FL 33137

Current Mailing Address: New Mailing Address:

2400 NE 2ND AVE 2400 NE 2ND AVE SUITE E SUITE C MIAMI, FL 33137 MIAMI, FL 33137

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MESA, ADELAIDA
2400 NE 2ND AVE
SUITE E
SUITE C

MIAMI, FL 33137 US MIAMI, FL 33137 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: ADELAIDA MESA 03/07/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 ADELAIDA, MESA
 Name:
 ADELAIDA, MESA

 Address:
 2400 NE 2 AVE
 Address:
 2400 NE 2 AVE SUITE C

 City-St-Zip:
 MIAMI, FL 33137
 City-St-Zip:
 MIAMI, FL 33137

Title: MGR (X) Delete Title: () Change () Addition

 Name:
 MOYA, JORGE P
 Name:

 Address:
 2400 NE 2 AVE
 Address:

 City-St-Zip:
 MIAMI, FL 33137
 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: ADELAIDA MESA MGR 03/07/2005