

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000072881

FILED
Mar 28, 2006
Secretary of State

Entity Name: KEY LARGO FAMILY HOLDINGS, LLC

Current Principal Place of Business:

10975 SOUTHWEST 69 AVENUE
CORAL GABLES, FL 33156

New Principal Place of Business:

6100 SW 97 AVENUE
MIAMI, FL 33173

Current Mailing Address:

10975 SOUTHWEST 69 AVENUE
CORAL GABLES, FL 33156

New Mailing Address:

6100 SW 97 AVENUE
MIAMI, FL 33173

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

FRYE, AUSTIN A
20900 WEST DIXIE HIGHWAY
MIAMI, FL 33180 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: AUSTIN A. FRYE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: RAMOS, MARIA
Address: 10975 SOUTHWEST 69 AVENUE
City-St-Zip: CORAL GABLES, FL 33156

Title: MGRM (X) Change () Addition
Name: RAMOS, MARIA
Address: 6100 SW 97 AVENUE
City-St-Zip: MIAMI, FL 33173

I hereby certify that the information supplied with this filing does not qualify for the 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: MARIA RAMOS

MGRM

03/28/2006

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