

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000072881

FILED
May 04, 2010
Secretary of State

Entity Name: KEY LARGO FAMILY HOLDINGS, LLC

Current Principal Place of Business:

1060 SAN PEDRO AVE.
CORAL GABLES, FL 33146

New Principal Place of Business:

11011 SW 117 AVENUE
MIAMI, FL 33186

Current Mailing Address:

1060 SAN PEDRO AVE.
CORAL GABLES, FL 33146

New Mailing Address:

11011 SW 117 AVENUE
MIAMI, FL 33186

FEI Number: 84-1660455 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RAMOS, VICTORIA
Address: 6364 LAKE SMITH CIR
City-St-Zip: WINDERMERE, FL 34789

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: VICTORIA M. RAMOS

MGRM

05/04/2010

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