

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000003290

FILED
Apr 29, 2008
Secretary of State

Entity Name: KEY LIME MANAGEMENT, LLC

Current Principal Place of Business:

9737 NW 41ST ST. #206
DORAL, FL 33178

New Principal Place of Business:

9737 NW 41ST ST.
#206
DORAL, FL 33178

Current Mailing Address:

9737 NW 41ST ST. #206
DORAL, FL 33178

New Mailing Address:

9737 NW 41ST ST.
#206
DORAL, FL 33178

FEI Number: 20-2144676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERA, CRISTINO
9737 NW 41ST ST
#206
DORAL, FL 33178 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/MANAGERS:

Title: MGRM () Delete
Name: SERA, CRISTINO
Address: 9737 NW 41ST ST. #206
City-St-Zip: DORAL, FL 33178

Title: MGRM () Delete
Name: SERA, CHRISTINE
Address: 9737 NW 41ST STREET #206
City-St-Zip: DORAL, FL 33178

Title: MGRM () Delete
Name: ORTIZ, DANIEL
Address: 11307 SW 111 CT. ROAD
City-St-Zip: MIAMI, FL 33176

Title: MGRM () Delete
Name: ORTIZ, LOURDES
Address: 11307 SW 111 CT. ROAD
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: CRISTINO SERA

MGRM

04/29/2008

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