

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000004079

Entity Name: KEYBAY FUND I, LLC

FILED
Jan 20, 2010
Secretary of State

Current Principal Place of Business:

1781 HARBOR POINT CIRCLE
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

1781 HARBOR POINT CIRCLE
WESTON, FL 33327

New Mailing Address:

FEI Number: 20-2172841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARRERO, JOSE C ESQ.
1200 BRICKELL AVENUE SUITE 505
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CHATEAUX PARK LLC
1781 HARBOR POINTE CIRCLE
WESTON, FL 33327 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: ALBERTO DUHAU

01/20/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DUHAU, ALBERTO
Address: 1781 HARBOR POINT CIRCLE
City-St-Zip: WESTON, FL 33327

Title: MGR
Name: NEUSS, GERMAN
Address: 1781 HARBOR POINT CIRCLE
City-St-Zip: WESTON, FL 33327

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: ALBERTO DUHAU

MGR

01/20/2010

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