

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000023002

Entity Name: QUI KEY, L.L.C.

FILED
Apr 25, 2006
Secretary of State

Current Principal Place of Business:

166 HARBOR DRIVE UNIT 17
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

166 HARBOR DRIVE UNIT 17
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 20-2434300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTUONDO, FERNANDO J ESQ.
2121 PONCE DE LEON BLVD.
SUITE 600
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GEREZ, ENRIQUE
166 HARBOR DRIVE
UNIT 17
KEY BISCAYNE, FL 33149 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: ENRIQUE GEREZ

04/25/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GEREZ, ENRIQUE
Address: 166 HARBOR DRIVE UNIT 17
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGRM () Delete
Name: AMADOR, MARTA
Address: 166 HARBOR DRIVE UNIT 17
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES:

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 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: ENRIQUE GEREZ

MGRM

04/25/2006

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