

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000025900

Entity Name: KEY DEL SOL, LLC

FILED
Sep 04, 2006
Secretary of State

Current Principal Place of Business:

721 CRANDON BLVD
308
KEY BISCAYNE, FL 33149

New Principal Place of Business:

8261 SW 142 ST
MIAMI, FL 33158

Current Mailing Address:

721 CRANDON BLVD
308
KEY BISCAYNE, FL 33149

New Mailing Address:

8261 SW 142 ST
308
MIAMI, FL 33158

FEI Number: 20-5484277 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:

LABROZZI, GARY F
721 CRANDON BLVD
308
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

LABROZZI, GARY F
8261 SW 142 ST
MIAMI, FL 33158 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: GARY F LABROZZI

09/04/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LEINS, HELMUT W
Address: 171 CAPE FLORIDA DR.
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGR () Delete
Name: LABROZZI, GARY F
Address: 721 CRANDON BLVD
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: LABROZZI, GARY F
Address: 8261 SW 142 ST
City-St-Zip: MIAMI, FL 33158

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: GARY LABROZZI

MGR

09/04/2006

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