

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000067757

FILED
Mar 10, 2009
Secretary of State

Entity Name: KEYS MARINA SOMBRERO, L.L.C.

Current Principal Place of Business:

425 NORTH FEDERAL HWY
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

425 NORTH FEDERAL HWY
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 20-3136101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIRDMAN, LOUIS
425 NORTH FEDERAL HWY
HALLANDALE, FL, FL 33009 US

Name and Address of New Registered Agent:

BIRDMAN, LOUIS
425 NORTH FEDERAL HWY
HALLANDALE, FL 33009 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: LOUIS BIRDMAN

03/10/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SUNVEST RESOT COMMUN, ITIES, LLC
Address: 425 NORTH FEDERAL HWY
City-St-Zip: HALLANDALE, FL 33009

Title: MGR () Delete
Name: FRIEDMAN, HARRIS
Address: 425 NORTH FEDERAL HWY
City-St-Zip: HALLANDALE, FL 33009

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 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: HARRIS FRIEDMAN

MGR

03/10/2009

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