

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000109265

FILED
May 01, 2008
Secretary of State

Entity Name: KEY REALTY DEVELOPMENT LLC

Current Principal Place of Business:

2601 SOUTH BAYSHORE DRIVE
STE. 200
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

2601 SOUTH BAYSHORE DRIVE
STE. 200
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 20-4607560 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:

Name and Address of New Registered Agent:

AVILA, EDUARDO
2601 S BAYSHORE DR #200
MIAMI, FL 33133 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KEY REAL ESTATE DEVE, LOPMENT CORP
Address: 2601 S BAYSHORE DR #200
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES:

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: EDUARDO AVILA

MR

05/01/2008

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