

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000119325

Entity Name: KEY BISCAYNE GROUP LLC

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

3155 NW 82 AVENUE
SUITE 200
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

3155 NW 82 AVENUE
SUITE 200
MIAMI, FL 33122

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAFALOWICZ, BORYS
3155 NW 82 AVENUE
SUITE 200
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: CEO () Change (X) Addition
Name: RAFALOWICZ, BORYS
Address: 3155 N.W. 82ND AVENUE, SUITE 200
City-St-Zip: MIAMI, FL 33122

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: BORYS RAFALOWICZ CEO 04/27/2006

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