

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000029380

FILED
Feb 11, 2010
Secretary of State

Entity Name: KEY BISCAYNE BOAT CLUB, LLC.

Current Principal Place of Business:

300 ALTON ROAD
SUITE 112
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

300 ALTON ROAD
SUITE 112
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 20-4982586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JORGE H. RAMOS, P.A.
150 ALHAMBRA CIRCLE
SUITE 1150
CORAL GABLES, FL 33134 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: MGR
Name: LOVE, GREG
Address: 300 ALTON ROAD, SUITE 112
City-St-Zip: MIAMI BEACH, FL 33139

I hereby 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: GREG LOVE

MGR

02/11/2010

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