2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000040891

Entity Name: STRIP HOUSE KEY WEST, LLC

FILED Mar 14, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

THE GLAZIER GROUP INC. 535 FIFTH AVE. 16TH FLOOR NEW YORK, NY 10017

Current Mailing Address: New Mailing Address:

THE GLAZIER GROUP INC. 535 FIFTH AVE. 16TH FLOOR NEW YORK, NY 10017

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

INCORPORATING SERVICES, LTD.

1540 GLENWAY DRIVE
TALLAHASSEE, FL 32301 US

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 400
WESTON, FL 33331 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: MARY PARIS, ASSISTANT SECRETARY 03/14/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 GLAZIER, PETER
 Name:

 Address:
 535 FIFTH AVE. 16TH FLOOR
 Address:

 City-St-Zip:
 NEW YORK, NY 10017
 City-St-Zip:

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: PETER GLAZIER MGR 03/14/2007