

**2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L06000057109

**FILED**  
**Sep 28, 2009**  
**Secretary of State****Entity Name:** KEY LARGO RETREAT, L.L.C.**Current Principal Place of Business:**9280 S.W. 150 AVENUE, SUITE 105  
MIAMI, FL 33196**New Principal Place of Business:****Current Mailing Address:**9280 S.W. 150 AVENUE, SUITE 105  
MIAMI, FL 33196**New Mailing Address:****FEI Number:** 68-0660712**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**ESPINEL, PAULINO III  
9280 S.W. 150 AVENUE, SUITE 105  
MIAMI, FL 33196 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: MGRM ( ) Delete  
Name: ESPINEL, PAULINO III  
Address: 9280 S.W. 150 AVENUE, SUITE 105  
City-St-Zip: MIAMI, FL 33196

Title: MGRM ( ) Delete  
Name: ESPINEL, MICHAEL  
Address: 9280 S.W. 150 AVENUE, SUITE 105  
City-St-Zip: MIAMI, FL 33196

Title: MGRM ( ) Delete  
Name: ESPINEL, PAULINO  
Address: 9280 S.W. 150 AVENUE, SUITE 105  
City-St-Zip: MIAMI, FL 33196

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: ESPINEL, PAULINO III  
Address: 9280 S.W. 150 AVENUE, SUITE 105  
City-St-Zip: MIAMI, FL 33196

Title: MGR (X) Change ( ) Addition  
Name: ESPINEL, MICHAEL  
Address: 9280 S.W. 150 AVENUE, SUITE 105  
City-St-Zip: MIAMI, FL 33196

Title: MGR (X) Change ( ) Addition  
Name: ESPINEL, PAULINO  
Address: 9280 S.W. 150 AVENUE, SUITE 105  
City-St-Zip: MIAMI, FL 33196

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: PAULINO ESPINEL

MGR

09/28/2009

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