

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000057109

FILED
Feb 25, 2010
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: MGR
Name: ESPINEL, PAULINO III
Address: 9280 S.W. 150 AVENUE, SUITE 105
City-St-Zip: MIAMI, FL 33196

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

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

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: MICHAEL ESPINEL

MGR

02/25/2010

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