

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000069461

FILED
Mar 20, 2007
Secretary of State

Entity Name: UNIT E-204, THE TOWERS OF KEY BISCAYNE, LLC

Current Principal Place of Business:

100 S.E. 2ND STREET
SUITE 2610
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

100 S.E. 2ND STREET
SUITE 2610
MIAMI, FL 33131

New Mailing Address:

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

Name and Address of Current Registered Agent:

ECHEVERRI, PATRICIA ESQ.
100 S.E. 2ND STREET
SUITE 2610
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

GLOBAL EXPANSION & CONSULTING, LLC
100 S.E. 2ND STREET
SUITE 2610
MIAMI, FL 33131 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: ALEXANDER REUS, ESQ.

03/20/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: REVOCABLE TRUST,
Address: 100 S.E. 2ND STREET, SUITE 2610
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: REVOCABLETRUST OF UW, E & RENATE THO R MAEHLLEN
Address: 100 S.E. 2ND STREET, SUITE 2610
City-St-Zip: MIAMI, FL 33131 US

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: UWE THORMAEHLLEN AND RENATE THORMAEHLLEN

MGRM

03/20/2007

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