

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000069461

FILED  
Mar 20, 2009  
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:

1121 CRANDON BLVD.,  
UNIT E-204  
KEY BISCAYNE, FL 33149

## Current Mailing Address:

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

## New Mailing Address:

1121 CRANDON BLVD.  
UNIT E-204  
KEY BISCAYNE, FL 33149

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

## Name and Address of Current Registered Agent:

GLOBAL EXPANSION & CONSULTING, LLC  
100 S.E. 2ND STREET  
SUITE 2610  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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: JEANINE REYNOLDS, AGENT

03/20/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: REVOCABLETRUST OF UW, E & RENATE THO R MAEHLER  
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 MAEHLER  
Address: 1121 CRANDON BLVD., UNIT E-204  
City-St-Zip: KEY BISCAYNE, FL 33149 US

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: UWE THORMAEHLER, TRUSTEE

MGRM

03/20/2009

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