

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000069461

FILED
Mar 30, 2010
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

1121 CRANDON BOULEVARD, UNIT E-204
MIAMI, FL 33149 US

Current Mailing Address:

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

New Mailing Address:

SJO-1288
P.O.BOX 025331
MIAMI, FL 33102 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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
Name: THE UWE THORMAEHLEN 209 FAMILY TRUST
Address: SJO-1288 P.O.BOX 025331
City-St-Zip: MIAMI, FL 33102 US

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: UWE THORMAELEN

MEMB

03/30/2010

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