

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000069461

FILED
Jan 13, 2011
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

1121 CRANDON BOULEVARD, UNIT E-204
KEY BISCAYNE, FL 33149 US

Current Mailing Address:

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

New Mailing Address:

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 2009 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: SUSANNE THORMAEHLEN MS 01/13/2011

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