

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000088936

FILED
Apr 27, 2009
Secretary of State

Entity Name: KEYBAR 901, LLC

Current Principal Place of Business:

881 OCEAN DRIVE, UNIT 25-B
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

881 OCEAN DRIVE, UNIT 25-B
KEY BISCAYNE, FL 33149

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:

IRIONDO, ANDRES
901 PONCE DE LEON BLVD., SUITE 501
CORAL GABLES, FL 33134 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 () Delete
Name: LARA, JORGE
Address: AV. 82 NO. 10-62, 6TH FLOOR
City-St-Zip: BOGOTÁ, DC COLOMBIA

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LARA-URBANEJA, JORGE
Address: AV. 82 NO. 10-62, 6TH FLOOR
City-St-Zip: BOGOTÁ, DC COLOMBIA

Title: MS. () Change (X) Addition
Name: ROSARIO, LARA
Address: AV. 82 NO. 10-62, 6TH FLOOR
City-St-Zip: BOGOTÁ, DC COLOMBIA

Title: MR. () Change (X) Addition
Name: LARA-LOPEZ, EDUARDO
Address: AV. 82 NO. 10-62, 6TH FLOOR
City-St-Zip: BOGOTÁ, DC COLOMBIA

Title: MR. () Change (X) Addition
Name: LARA-LOPEZ, JORGE ALFONSO
Address: AV. 82 NO. 10-62, 6TH FLOOR
City-St-Zip: BOGOTÁ, DC COLOMBIA

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: JORGE LARA-URBANEJA

MR.

04/27/2009

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