

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000088936

FILED  
Mar 28, 2011  
Secretary of State

Entity Name: KEYBAR 901, LLC

## Current Principal Place of Business:

881 OCEAN DRIVE,  
APT.25B  
KEY BISCAYNE, FL 33149

## New Principal Place of Business:

881 OCEAN DRIVE,  
APT.25B  
KEY BISCAYNE, FL 33149 US

## Current Mailing Address:

881 OCEAN DRIVE,  
APT. 25B  
KEY BISCAYNE, FL 33149

## New Mailing Address:

881 OCEAN DRIVE,  
APT.25B  
KEY BISCAYNE, FL 33149 US

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:

RODRIGUEZ, FERNANDO MR  
2103 CORAL WAY  
306  
CORAL GABLES, FL 33145 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: FERNANDO RODRIGUEZ

03/28/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: LARA-URBANEJA, JORGE  
Address: AVENIDA 15 NO. 127B-33, APT.1807  
City-St-Zip: BOGOTA, DC COLOMBIA 00

Title: MS.  
Name: ROSARIO, LARA  
Address: AVENIDA 15 NO. 127B-33, APT.1807  
City-St-Zip: BOGOTA, DC COLOMBIA 00

Title: MR.  
Name: LARA-LOPEZ, EDUARDO  
Address: AVENIDA 15 NO. 127B-33, APT.1606  
City-St-Zip: BOGOTA, DC COLOMBIA 00

Title: MR.  
Name: LARA-LOPEZ, JORGE ALFONSO  
Address: AVENIDA 15 NO. 127B-33, APT.1807  
City-St-Zip: BOGOTA, DC COLOMBIA 00

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: JORGE LARA URBANEJA, PRESIDENT

MR.

03/28/2011

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