## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L06000088936

Entity Name: KEYBAR 901, LLC

FILED Mar 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

881 OCEAN DRIVE, 881 OCEAN DRIVE,

APT.25B APT.25B

KEY BISCAYNE, FL 33149 KEY BISCAYNE, FL 33149 US

Current Mailing Address: New Mailing Address:

881 OCEAN DRIVE. 881 OCEAN DRIVE.

APT. 25B APT.25B

KEY BISCAYNE, FL 33149 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: Name and Address of New Registered Agent:

IRIONDO, ANDRES RODRIGUEZ, FERNANDO MR

901 PONCE DE LEON BLVD., SUITE 501 2103 CORAL WAY

CORAL GABLES, FL 33134 US 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 Statues.

SIGNATURE: JORGE LARA URBANEJA, PRESIDENT MR. 03/28/2011