

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000088936

FILED
Mar 31, 2012
Secretary of State

Entity Name: KEYBAR 901, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

RODRIGUEZ, FERNANDO MR
2103 CORAL WAY
306
CORAL GABLES, FL 33145 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
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 DR. 03/31/2012

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