

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000089129

FILED
Apr 16, 2009
Secretary of State

Entity Name: TWIN LAKES KEY LARGO, LLC

Current Principal Place of Business:

10040 SW 33 STREET
MIAMI, FL 33165

New Principal Place of Business:

6095 SW 25TH ST.
MIAMI, FL 33155

Current Mailing Address:

10040 SW 33 STREET
MIAMI, FL 33165

New Mailing Address:

6095 SW 25TH ST.
MIAMI, FL 33155

FEI Number: 20-5530403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, JESUS
10040 SW 33 STREET
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

GOMEZ, JESUS
6095 SW 25TH ST
MIAMI, FL 33155 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:

04/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GOMEZ, JESUS
Address: 10040 SW 33 STREET
City-St-Zip: MIAMI, FL 33165

Title: MGR () Delete
Name: GOMEZ, MARTHA
Address: 10040 SW 33 STREET
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GOMEZ, JESUS
Address: 6095 SW 25TH ST
City-St-Zip: MIAMI, FL 33165

Title: MGR (X) Change () Addition
Name: VIDAL, JOSE
Address: 6095 SW 25TH ST.
City-St-Zip: MIAMI, FL 33155

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: JESUS M. GOMEZ

MGR

04/16/2009

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