2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 24, 2008
Secretary of State

DOCUMENT# L07000048826

Entity Name: KA GP KEY BISCAYNE HOLDINGS, LLC

Current Principal Place of Business:

801 BRICKELL AVENUE, PENTHOUSE 2
MIAMI BEACH, FL 33131

New Principal Place of Business:

Current Mailing Address:

801 BRICKELL AVENUE, PENTHOUSE 2
MIAMI BEACH, FL 33131

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:

FIELDSTONE LESTER SHEAR AND DENBERG, LLP
201 ALHAMBRA CIRCLE, SUITE 601
C/O RONALD FIELDSTONE
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: ( ) Delete
Name:
Address:
City-St-Zip:

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

ADDITIONS/CHANGES:

Title: PRES ( ) Change (X) Addition
Name: ALIBHAI, KARIM
Address: 801 BRICKELL AVENUE, PENTHOUSE 2
City-St-Zip: MIAMI, FL 33131

Title: MGRM ( ) Change (X) Addition
Name: ALIBHAI, KARIM
Address: 801 BRICKELL AVENUE, PENTHOUSE 2
City-St-Zip: MIAMI, FL 33131

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: KARIM ALIBHAI MGR 01/24/2008

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