

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000048826

FILED  
Mar 12, 2009  
Secretary of State

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:**

801 BRICKELL AVENUE, PH 2  
MIAMI, FL 33131

**Current Mailing Address:**

801 BRICKELL AVENUE, PENTHOUSE 2  
MIAMI BEACH, FL 33131

**New Mailing Address:**

801 BRICKELL AVENUE, PH 2  
MIAMI, FL 33131

FEI Number:                      FEI Number Applied For ( )                      FEI Number Not Applicable (X)                      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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:                      PRES                      ( ) Delete  
Name:                      ALIBHAI, KARIM  
Address:                      801 BRICKELL AVENUE, PENTHOUSE 2  
City-St-Zip:                      MIAMI, FL 33131

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

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

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

**ADDITIONS/CHANGES:**

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

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

Title:                      MGR                      ( ) Change (X) Addition  
Name:                      LEVITT, JULIE  
Address:                      801 BRICKELL AVENUE, PH 2  
City-St-Zip:                      MIAMI, FL 33131

Title:                      MGR                      ( ) Change (X) Addition  
Name:                      BEZOLD, TOM  
Address:                      801 BRICKELL AVENUE, PH 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: JULIE LEVITT                      MGR                      03/12/2009

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