2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000058226

Entity Name: DZD KEY LARGO, LLC

Address:

City-St-Zip:

1666 N.E. 194TH ST.

NORTH MIAMI BEACH, FL 33179 US

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1666 N.E. 194TH ST. NORTH MIAMI BEACH, FL 33179 US **Current Mailing Address: New Mailing Address:** 1666 N.E. 194TH ST NORTH MIAMI BEACH, FL 33179 US FEI Number: 26-0391163 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HIGER, MICHAEL 2999 N.E. 191ST STREET, SUITE 700 AVENTURA, FL 33180 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: ADDITIONS/CHANGES: MGR () Delete Title: () Change () Addition SHIFF, ZVI Name: Name: Address: 1666 N.E. 194TH ST. Address: City-St-Zip: NORTH MIAMI BEACH, FL 33179 US City-St-Zip: Title: MGR Title: () Delete () Change () Addition Name: SHIFF, DANIEL Name:

Address:

City-St-Zip:

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: ZVI SHIFF MGR 04/30/2008