

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000058226

Entity Name: DZD KEY LARGO, LLC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

1666 N.E. 194TH ST.
NORTH MIAMI BEACH, FL 33179 US

New Principal Place of Business:

Current Mailing Address:

1666 N.E. 194TH ST.
NORTH MIAMI BEACH, FL 33179 US

New Mailing Address:

FEI Number: 26-0391163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIGER, MICHAEL
2999 N.E. 191ST STREET, SUITE 700
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

HIGER, MICHAEL
18305 BISCAYNE BLVD
SUITE 402
AVENTURA, FL 33160 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: _____

Electronic Signature of Registered Agent

04/28/2009

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SHIFF, ZVI
Address: 1666 N.E. 194TH ST.
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

Title: MGR () Delete
Name: SHIFF, DANIEL
Address: 1666 N.E. 194TH ST.
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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

04/28/2009

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