

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000062806

FILED
Jan 05, 2010
Secretary of State

Entity Name: 3L KEY BISCAYNE HOLDING, LC

Current Principal Place of Business:

201 ALHAMBRA CIRCLE, SUITE 501
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

201 ALHAMBRA CIRCLE, SUITE 501
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 13-1648398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ-LIMA LEVI, RAIMUNDO
201 ALHAMBRA CIRCLE, SUITE 501
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: D
Name: 3L FAMILY LTD
Address: 201 ALHAMBRA CIRCLE STE 501
City-St-Zip: MIAMI, FL 33134

I hereby 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: RAIMUNDO LEVI

MGRM

01/05/2010

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