

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000074468

Entity Name: KW331, LLC

FILED
May 21, 2008
Secretary of State

Current Principal Place of Business:

C/O RMK, PA
1009 SIMONTON STREET
KEY WEST, FL 33040

New Principal Place of Business:

BEACHSIDE CONDO- 3841 N. ROOSEVELT BLVD.
UNIT #331
KEY WEST, FL 33040

Current Mailing Address:

P.O. BOX 716
HARRISON, NY 10528

New Mailing Address:

FEI Number: 26-0637264 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

KLITENICK, RICHARD M ESQ.
1009 SIMONTON STREET
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

EVA, MALLIS
BEACHSIDE CONDO - 3841 N. ROOSEVELT BLVD.
UNIT #331
KEY WEST, FL 33040 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: EVA MALLIS

05/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MALLIS, EVA
Address: P.O. BOX 716
City-St-Zip: HARRISON, NY 10528

ADDITIONS/CHANGES:

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: EVA MALLIS

MGR

05/21/2008

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