

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000074468

Entity Name: KW331, LLC

FILED
Jan 28, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

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 ()

Name and Address of Current Registered Agent:

EVA, MALLIS
BEACHSIDE CONDO - 3841 N. ROOSEVELT BLVD.
UNIT #331
KEY WEST, FL 33040 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: MGR
Name: MALLIS, EVA
Address: P.O. BOX 716
City-St-Zip: HARRISON, NY 10528

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: EVA MALLIS

MBR

01/28/2010

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