2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT #L07000088741 1. Entity Name 08 MAY 13 AM 8: 16 KEY LILOU LLC Principal Place of Business Mailing Address 5829 S.W. 73RD STREET 5829 S.W. 73RD STREET SOUTH MIAMI, FL 33143 SOUTH MIAMI, FL 33143 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 2665 S. Bayshore Drive Suite, Apt. #, etc. Suite 703 Suite, Apt. #, etc. Chg-LLC 04302008 CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 26-0816945 Miami, FL Not Applicable Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required USA <u>33133</u> 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent POLANSKY, MITCHELL S Street Address (P.O. Box Number is Not Acceptable) 2665 SOUTH BAYSHORE DRIVE, SUITE 703 MIAMI, FL 33133 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 9. MGR ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME DESVIGNE, DIDIER NAME 200128803482 05/08/08--01014--016 **1971.25 5829 S.W. 73RD STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SOUTH MIAMI, FL 33143 CITY-ST-ZIP ☐ Change ☐ Delete TITLE Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Detete TITLE ☐ Addition ☐ Channe TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 of trustage amproved is executable (approximately company). (305) 858–9900 SIGNATURE: SIGNATURE AND TYPED OR NG MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Davtime Phone

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SECRETARY OF STATE TALLAHASSEE, FLORIDA