

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000088741

Entity Name: KEY LILOU LLC

FILED  
May 01, 2009  
Secretary of State

**Current Principal Place of Business:**

5829 S.W. 73RD STREET  
SOUTH MIAMI, FL 33143

**New Principal Place of Business:**

**Current Mailing Address:**

2665 S BAYSHORE DR STE 703  
MIAMI, FL 33133

**New Mailing Address:**

999 BRICKELL AVENUE  
SUITE 600  
MIAMI, FL 33131

FEI Number: 26-0816945      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:**

POLANSKY, MITCHELL S  
2665 SOUTH BAYSHORE DRIVE, SUITE 703  
MIAMI, FL 33133      US

**Name and Address of New Registered Agent:**

POLANSKY, MITCHELL S ESQ  
999 BRICKELL AVENUE  
SUITE 600  
MIAMI, FL 33131      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: MITCHELL S. POLANSKY

05/01/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR      ( ) Delete  
Name: DESVIGNE, DIDIER  
Address: 5829 S.W. 73RD STREET  
City-St-Zip: SOUTH MIAMI, FL 33143

**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: DIDIER DESVIGNE

MGR

05/01/2009

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