

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000105048

Entity Name: 100% KEY BISCAYNE, LLC

FILED
Jan 11, 2010
Secretary of State

Current Principal Place of Business:

180 CRANDON BOULEVARD
SUITE #101
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

Current Mailing Address:

180 CRANDON BOULEVARD
SUITE #101
KEY BISCAYNE, FL 33149 US

New Mailing Address:

FEI Number: 74-3240684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA CRUZ, LUIS F
2 ALHAMBRA PLAZA
PH2-C
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: MGR
Name: SOLIS CAMARA, JOSE A
Address: 6900 SW 126 TERRACE
City-St-Zip: MIAMI, FL 33156 US

Title: MGR
Name: ALEMAN, DIEGO
Address: 445 GRAND BAY DRIVE, APT. #517
City-St-Zip: KEY BISCAYNE, FL 33149 US

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: JOSE SOLIS CAMARA

MGR

01/11/2010

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