2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000082933

Entity Name: FLORIDA KEY ESCAPE, LLC

FILED Apr 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15839 SW 72ND TERRACE MIAMI, FL 33193 US

Current Mailing Address: New Mailing Address:

15839 SW 72ND TERRACE MIAMI, FL 33193 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

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

COLON, HERBERT SHANNON, MICHAEL G ESQ 15839 SW 72ND TERRACE 7234 SW 158 PL MIAMI, FL 33193 US MIAMI, FL 33193 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: MICHAEL G SHANNON 04/10/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: COLON, SANDRA M Address: 15839 SW 72 TER City-St-Zip: MIAMI, FL 33193

Title: MGRM

Name: COLON, HERBERT A JR Address: 15839 SW 72ND TERRACE

City-St-Zip: MIAMI, FL 33193

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 Statues.

SIGNATURE: SANDRA COLON MGRM 04/10/2012