

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000038606

FILED
Feb 02, 2010
Secretary of State

Entity Name: KEY BISCAYNE CONCOURS D' ELEGANCE LLC

Current Principal Place of Business:

328 CRANDON BLVD
105
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

Current Mailing Address:

328 CRANDON BLVD
105
KEY BISCAYNE, FL 33149 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

BOTERO, GERMAN
328 CRANDON BL
105
KEY BISCAYNE, FL 33149 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: BOTERO, GERMAN
Address: 151 CRANDON BL # 308
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: MGRM
Name: KOECHLIN, JORGE
Address: 227 ALEDO AVE.
City-St-Zip: CORAL GABLES, FL 33134

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: GERMAN BOTERO PRES 02/02/2010

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