2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000073936

Entity Name: KEY LUXURY REALTY, LLC

US

FILED Mar 21, 2010 Secretary of State

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

5798 SOUTH SEMORAN BLVD 7320 EAST COLONIAL DR. SUITE 109 0RLANDO, FL 32807

ORLANDO, FL 32822

ORLANDO, FL 32822

Current Mailing Address: New Mailing Address:

5798 SOUTH SEMORAN BLVD 7320 EAST COLONIAL DR. SUITE 109 0RLANDO, FL 32807

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

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

VELEZ, LUCYANN
5798 SOUTH SEMORAN BLVD
SUITE 109
ORLANDO, FL 32822 US

VELEZ, LUCYANN
7320 EAST COLONIAL DR.
ORLANDO, FL 32807 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: LUCYANN VELEZ 03/21/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: VELEZ, LUCYANN
Address: 7320 EAST COLONIAL DR.
City-St-Zip: ORLANDO, FL 32807 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 Statues.

SIGNATURE: LUCYANN VELEZ MGRM 03/21/2010