

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Jul 11, 2012
Secretary of State**

DOCUMENT# L09000090574

Entity Name: KEY BISCAYNE CAPITAL LLC

Current Principal Place of Business:

77 HARBOR DRIVE
#19
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

Current Mailing Address:

77 HARBOR DRIVE
#19
KEY BISCAYNE, FL 33149 US

New Mailing Address:

FEI Number: 27-0953102 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INVESTORS CAPITAL PARTNERS LLC
240 CRANDON BOULEVARD
SUITE 230
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: PRITCHETT, WINNIE J
Address: 240 CRANDON BOULEVARD, SUITE 230
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: WINNIE PRITCHETT MGR 07/11/2012

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