

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000066943

FILED
Apr 11, 2012
Secretary of State

Entity Name: RDW KEY BISCAYNE, LLC

Current Principal Place of Business:

2666 BRICKELL AVENUE
3RD FLOOR
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

2666 BRICKELL AVENUE
3RD FLOOR
MIAMI, FL 33129

New Mailing Address:

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

Name and Address of Current Registered Agent:

RITTER ZARESTKY & LIEBER, LLP
2915 BISCAYNE BLVD,
SUITE 300
MIAMI, FL 33137 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: JIM PERKINS C/O WORLDWIDE MANAGEMENT LLC
Address: 11380 PROSPERITY FARMS RD, #221E
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: JIM PERKINS OF WORLDWIDE MANAGEMENT LLC MGR 04/11/2012

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