

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L12000045013

FILED
Jan 15, 2014
Secretary of State

Entity Name: KEY BISCAYNE PRIVATE EQUITY PARTNERS, LLC

Current Principal Place of Business:

735 HARBOR DRIVE
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

735 HARBOR DRIVE
KEY BISCAYNE, FL 33149

New Mailing Address:

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

Name and Address of Current Registered Agent:

BENAVENTE, RAFAEL
1200 BRICKELL AVE
8TH FLOOR
MIAMI, FL 33131 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: RAFAEL BENAVENTE

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGRM
Name: BENAVENTE, RAFAEL
Address: 735 HARBOR DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGR
Name: BENAVENTE, CLARA
Address: 735 HARBOR DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGR
Name: BENAVENTE, RAFAEL JR.
Address: 735 HARBOR DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGR
Name: BENAVENTE, ALEJANDRO
Address: 735 HARBOR DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGR
Name: BENAVENTE, REBECA
Address: 735 HARBOR DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

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 authorized to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: RAFAEL BENAVENTE

MRGM

01/15/2014

Electronic Signature of Authorized Person

Date