

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L98000000457

FILED
Jun 29, 2011
Secretary of State

Entity Name: KEY BISCAYNE HOLDINGS, L.C.

Current Principal Place of Business:

785 CRANDON BLVD. #1004
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

200 S. BISCAYNE BOULEVARD
20TH FLOOR
MIAMI, FL 33131

New Mailing Address:

200 S. BISCAYNE BLVD.
SUITE 3900
MIAMI, FL 33131 US

FEI Number: 65-0844808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCAUGHAN, WILLIAM P ESQ
200 S. BISCAYNE BLVD
WACHOVIA FINANCIAL CENTER , 20TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MCCAUGHAN, WILLIAM P ESQ
200 S. BISCAYNE BLVD
SOUTHEAST FINANCIAL CENTER , SUITE 3900
MIAMI, FL 33131 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: WILLIAM P. MCCAUGHAN

06/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BENACERRAF, MERCEDES
Address: 785 CRANDON BLVD., #1004
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGRM
Name: BENACERRAF, ANDRES
Address: 785 CRANDON BLVD., #1004
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 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: WILLIAM P. MCCAUGHAN

R.A.

06/29/2011

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