

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000000457

FILED
Apr 11, 2012
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 BLVD.
SUITE 3900
MIAMI, FL 33131 US

New Mailing Address:

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
SOUTHEAST FINANCIAL CENTER , SUITE 3900
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:

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: ANDRES BENACERRAF

MGRM

04/11/2012

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