2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000007635

Entity Name: MONTY'S KEY WEST, L.C.

FILED Apr 25, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2665 SOUTH BAYSHORE DRIVE, SUITE 200 2950 SOUTHWEST 27 AVENUE MIAMI, FL 33133

SUITE 300

MIAMI, FL 33133

Current Mailing Address: New Mailing Address:

2665 SOUTH BAYSHORE DRIVE, SUITE 200 2950 SOUTHWEST 27 AVENUE

MIAMI, FL 33133 SUITE 300 MIAMI, FL 33133

FEI Number: 65-0978616 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

O'NAGHTEN, JUAN T O'NAGHTEN, JUAN T 2950 SOUTHWEST 27 AVENUE 2665 SOUTH BAYSHORE DRIVE, SUITE 200

MIAMI, FL 33133 SUITE 300 US MIAMI, FL 33133 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: 04/25/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

() Delete Title: (X) Change () Addition MONTY'S HOLDING'S, I, NC. MONTY'S HOLDING'S, I, NC. Name: Name:

Address: 2665 SOUTH BAYSHORE DRIVE, SUITE 200 Address: 2950 SOUTHWEST 27 AVENUE, SUITE 300

City-St-Zip: MIAMI, FL 33133 City-St-Zip: MIAMI, FL 33133

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: STEPHEN J. KNEAPLER 04/25/2005