2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000127659

Entity Name: KEY RIDGEWOOD, INC.

Apr 28, 2011 Secretary of State

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

240 CRANDON BOULEVARD 200

KEY BISCAYNE, FL 33149

Current Mailing Address: New Mailing Address:

240 CRANDON BOULEVARD 200 KEY BISCAYNE, FL 33149

FEI Number: 20-5696745 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

GONZALEZ, FRANCISCO J ADORNO & YOSS LLP, 2525 PONCE DE LEON BLVD

SUITE 400

CORAL GABLES, FL 33134 US

BOHLMANN, BENJAMIN D 9100 SOUTH DADELAND BLVD; BINSTOCK RUBIN A SUITE 1600 MIAMI, FL 33156 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: BENJAMIN D BOHLMANN 04/28/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

Name: ESBER, ELIAS

240 CRANDON BOULEVARD #200 Address: City-St-Zip: KEY BISCAYNE, FL 33149

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ELIAS ESBER **PSD** 04/28/2011