2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000005001

Entity Name: CASA KEY BISCAYNE, LLC

Current Principal Place of Business:

150 CAPE FLORIDA DRIVE KEY BISCAYNE, FL 33149

Current Mailing Address:

150 CAPE FLORIDA DRIVE KEY BISCAYNE, FL 33149

FEI Number: 33-1210948 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC. 5647 110TH AVENUE NORTH ROYAL PALM BEACH, FL 33411 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:

Electronic Signature of Registered Agent

Date

FILED Feb 18, 2014

Secretary of State

CC0253541358

Authorized Person(s) Detail:

Title MGRM

Name NOBOA, LUIS A

Address 150 CAPE FLORIDA DRIVE City-State-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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LUIS A NOBOA MGRM 02/18/2014