


2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 23, 2007 08:00 AM
Secretary of State

DOCUMENT # L04000090108

1. Entity Name
 OCEAN KEY INVESTMENTS, LLC



Principal Place of Business 2600 S. DOUGLAS ROAD, PH-6 CORAL GABLES, FL 33134	Mailing Address 2600 S. DOUGLAS ROAD, PH-6 CORAL GABLES, FL 33134
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01102007No Chg-LLC CR2E083 (11/05)

4. FEI Number 20-2005924	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

PADIAL, JOSE
 2600 S. DOUGLAS ROAD, PH-6
 CORAL GABLES, FL 33134

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

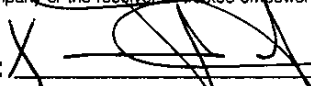
**Filing Fee is \$50.00
 Due by May 1, 2007**

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR MERCENARI, FERNANDO 2600 S. DOUGLAS ROAD, PH-6 CORAL GABLES, FL 33134
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 01/25/07-80027-007 50.00

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:  **FERNANDO MERCENARI** 01/17/07 (305) 443 8010

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #