

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000093336

Entity Name: OCEAN KEY LLC

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

250 JACARANDA DR.
811
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

250 JACARANDA DR.
811
PLANTATION, FL 33324

New Mailing Address:

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

Name and Address of Current Registered Agent:

CEVALLOS, MIGUEL H
250 JACARANDA DR.
811
PLANTATION, FL 33324 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: CEVALLOS, MIGUEL H
Address: 250 JACARANDA DR. APT 811
City-St-Zip: PLANTATION, FL 33324

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: MIGUEL H CEVALLOS

MR.

03/15/2011

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