

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000025343

FILED  
Feb 13, 2012  
Secretary of State

**Entity Name:** FLORIDA KEYS OCEANFRONT VENTURES, LLC

**Current Principal Place of Business:**

C/O KIRKPATRICK & LOCKHART, ET AL  
200 S. BISCAYNE BLVD., 39TH FLOOR  
MIAMI, FL 33131

**New Principal Place of Business:**

C/O K&L GATES LLP  
200 S. BISCAYNE BLVD., 39TH FLOOR  
MIAMI, FL 33131

**Current Mailing Address:**

C/O KIRKPATRICK & LOCKHART, ET AL  
200 S. BISCAYNE BLVD., 39TH FLOOR  
MIAMI, FL 33131

**New Mailing Address:**

C/O K&L GATES LLP  
200 S. BISCAYNE BLVD., 39TH FLOOR  
MIAMI, FL 33131

**FEI Number:** 20-2617524

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

PARKER, CLAYTON E  
C/O KIRKPATRICK & LOCKHART, ET AL  
200 S. BISCAYNE BLVD., 39TH FLOOR  
MIAMI, FL 33131 US

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

PARKER, CLAYTON E  
C/O K&L GATES LLP  
200 S. BISCAYNE BLVD., 39TH FLOOR  
MIAMI, FL 33131 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: \_\_\_\_\_

02/13/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: PARKER, CLAYTON E  
Address: 200 SOUTH BISCAYNE BLVD., 39TH FLOOR  
City-St-Zip: MIAMI, FL 33131

Title: MGR  
Name: PARKER, JULIA P  
Address: 200 SOUTH BISCAYNE BLVD., 39TH FLOOR  
City-St-Zip: MIAMI, FL 33131

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: CLAYTON E. PARKER

MGR

02/13/2012

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