

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033343

FILED  
Apr 08, 2004  
Secretary of State

Entity Name: OCEAN KEY DEVELOPERS, L.L.C.

## Current Principal Place of Business:

520 BRICKELL KEY DR., STE. O-305  
MIAMI, FL 33131

## New Principal Place of Business:

21205 YACHT CLUB DR.  
2208  
AVENTURA, FL 33180

## Current Mailing Address:

520 BRICKELL KEY DR., STE. O-305  
MIAMI, FL 33131

## New Mailing Address:

21205 YACHT CLUB DR.  
2208  
AVENTURA, FL 33180

FEI Number: 54-2126241

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TRANSGLOBAL CORPORATE ADMINISTRATION, INC.  
520 BRICKELL KEY DR., STE. O-305  
MIAMI, FL 33131

## Name and Address of New Registered Agent:

CROGNALE, TOMAS MARIO  
21205 YACHT CLUB DR  
2208  
AVENTURA, FL 33180

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: TOMAS MARIO CROGNALE

04/08/2004

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete  
Name: CROGNALE, TOMAS MARIO  
Address: 520 BRICKELL KEY DR., STE. O-305  
City-St-Zip: MIAMI, FL 33131

Title: MGR ( ) Delete  
Name: SCHAMY, ELIZABETH  
Address: 520 BRICKELL KEY DR., STE. O-305  
City-St-Zip: MIAMI, FL 33131

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR (X) Change ( ) Addition  
Name: SCHAMY, ELIZABETH  
Address: 21205 YACHT CLUB DR. #2208  
City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: TOMAS MARIO CROGNALE

MGR

04/08/2004

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