

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033343

FILED
Apr 29, 2008
Secretary of State

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

Current Principal Place of Business:

21205 YACHT CLUB DR.
2208
AVENTURA, FL 33180

New Principal Place of Business:

17201 COLLINS AVE.
2203
SUNNY ISLES, FL 33160

Current Mailing Address:

21205 YACHT CLUB DR.
2208
AVENTURA, FL 33180

New Mailing Address:

17201 COLLINS AVE.
2203
SUNNY ISLES, FL 33160

FEI Number: 54-2126241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CROGNALE, TOMAS MARIO
17201 COLLINS AVE.
2203
SUNNY ISLES, FL 33160 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: TOMAS CROGNALE

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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: 21205 YACHT CLUB DR. #2208
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: SCHAMY, ELIZABETH
Address: 17201 COLLINS AVE #2203
City-St-Zip: SUNNY ISLES, FL 33160

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 CROGNALE

MGR

04/29/2008

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