2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033343

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

FILED May 01, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

18201 COLLINS AVE. 707

SUNNY ISLES, FL 33160

Current Mailing Address: New Mailing Address:

18201 COLLINS AVE. 707

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: Name and Address of New Registered Agent:

CROGNALE, TOMAS MARIO

18201 COLLINS AVE.

707

SCHAMY, ELIZABETH
18201 COLLINS AVE.
707

707

SUNNY ISLES, FL 33160 US 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: ES 05/01/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 SCHAMY, ELIZABETH

 Address:
 18201 COLLINS AVE. #707

 City-St-Zip:
 SUNNY ISLES, FL 33160

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 Statues.

SIGNATURE: ES MGR 05/01/2011