


2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 23, 2007 08:00 AM
Secretary of State

DOCUMENT # L04000090108	
1. Entity Name OCEAN KEY INVESTMENTS, LLC	

Principal Place of Business 2600 S. DOUGLAS ROAD, PH-6 CORAL GABLES, FL 33134	Mailing Address 2600 S. DOUGLAS ROAD, PH-6 CORAL GABLES, FL 33134
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01102007No Chg-LLC CR2E083 (11/05)

4. FEI Number 20-2005924	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required	

6. Name and Address of Current Registered Agent PADIAL, JOSE 2600 S. DOUGLAS ROAD, PH-6 CORAL GABLES, FL 33134
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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) **DATE** _____
Signature, typed or printed name of registered agent and title if applicable.

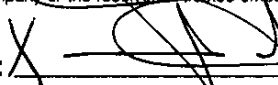
Filing Fee is \$50.00
Due by May 1, 2007

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR MERCENARI, FERNANDO 2600 S. DOUGLAS ROAD, PH-6 CORAL GABLES, FL 33134
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01/25/07-80027-007 50.00

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:  **FERNANDO MERCENARI** 01/17/07 (305) 443 8010
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #