

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090108

FILED
Apr 30, 2008
Secretary of State

Entity Name: OCEAN KEY INVESTMENTS, LLC

Current Principal Place of Business:

2600 S. DOUGLAS ROAD, PH-6
CORAL GABLES, FL 33134

New Principal Place of Business:

8785 NW 13TH TER
DORAL, FL 33172 US

Current Mailing Address:

2600 S. DOUGLAS ROAD, PH-6
CORAL GABLES, FL 33134

New Mailing Address:

8785 NW 13TH TER
DORAL, FL 33172 US

FEI Number: 20-2005924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADIAL, JOSE
2600 S. DOUGLAS ROAD, PH-6
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

HASBACH, BERNARDO
8785 NW 13TH TER
DORAL, FL 33172 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: BERNARDO HASBACH

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MERCENARI, FERNANDO
Address: 2600 S. DOUGLAS ROAD, PH-6
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MERCENARI, FERNANDO
Address: 8785 NW 13TH TER
City-St-Zip: DORAL, FL 33172 US

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: FERNANDO MERCENARI

MGRM

04/30/2008

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