

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090108

FILED
Jan 05, 2011
Secretary of State

Entity Name: OCEAN KEY INVESTMENTS, LLC

Current Principal Place of Business:

240 CRANDON BLVD
STE 115
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

Current Mailing Address:

4095 STATE ROAD 7
STE L-216
WELLINGTON, FL 33449 US

New Mailing Address:

FEI Number: 20-2005924 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HASCOV LLC
2823 SHAUGHNESSY DR
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

SLN MANAGEMENT, LLC
240 CRANDON BLVD
STE 115
KEY BISCAYNE, FL 33149 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 01/05/2011
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MERCENARI, FERNANDO
Address: 240 CRANDON BLVD STE 115
City-St-Zip: KEY BISCAYNE, FL 33149 US

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 Statutes.

SIGNATURE: BERNARDO HASBACH CFO 01/05/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date