2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090108

Entity Name: OCEAN KEY INVESTMENTS, LLC

FILED Jan 06, 2012 Secretary of State

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

240 CRANDON BLVD STE 115

KEY BISCAYNE, FL 33149 US

Current Mailing Address: New Mailing Address:

4095 STATE ROAD 7 STE L-216

WELLINGTON, FL 33449 US

FEI Number: 20-2005924 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:

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:

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 Statues.

SIGNATURE: FERNANDO MERCENARI MGRM 01/06/2012