

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000025343

FILED
Feb 13, 2012
Secretary of State

Entity Name: FLORIDA KEYS OCEANFRONT VENTURES, LLC

Current Principal Place of Business:

C/O KIRKPATRICK & LOCKHART, ET AL
200 S. BISCAYNE BLVD., 39TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

C/O K&L GATES LLP
200 S. BISCAYNE BLVD., 39TH FLOOR
MIAMI, FL 33131

Current Mailing Address:

C/O KIRKPATRICK & LOCKHART, ET AL
200 S. BISCAYNE BLVD., 39TH FLOOR
MIAMI, FL 33131

New Mailing Address:

C/O K&L GATES LLP
200 S. BISCAYNE BLVD., 39TH FLOOR
MIAMI, FL 33131

FEI Number: 20-2617524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKER, CLAYTON E
C/O KIRKPATRICK & LOCKHART, ET AL
200 S. BISCAYNE BLVD., 39TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

PARKER, CLAYTON E
C/O K&L GATES LLP
200 S. BISCAYNE BLVD., 39TH FLOOR
MIAMI, FL 33131 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: _____

02/13/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PARKER, CLAYTON E
Address: 200 SOUTH BISCAYNE BLVD., 39TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: PARKER, JULIA P
Address: 200 SOUTH BISCAYNE BLVD., 39TH FLOOR
City-St-Zip: MIAMI, FL 33131

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: CLAYTON E. PARKER

MGR

02/13/2012

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