

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000010410

Entity Name: FINN KEY, LLC

FILED
May 04, 2011
Secretary of State

Current Principal Place of Business:

620 THOMAS ST.
SUITE #189
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

KAUPPIAANKATU 6 B 25
HELSINKI, FINLAND
FINLAND, FL 00160

New Mailing Address:

ENGELINAUKIO 17 B 6
HELSINKI, FINLAND
FINLAND, FL 00150

FEI Number: 26-1850787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LANCE A. GELLER, P.A.
1680 MICHIGAN AVE.
#700
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

MERJA, KANGAS MS
620 THOMAS ST
189
KEY WEST, FL 33040 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: MERJA KANGAS

05/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KANGAS, OLLI
Address: ENGELINAUKIO 17 B 6
City-St-Zip: HELSINKI FINLAND, FL 00150

Title: MGRM
Name: KANGAS, MERJA
Address: ENGELINAUKIO 17 B 6
City-St-Zip: HELSINKI FINLAND, FL 00150

Title: MGRM
Name: TOIVAKKA, EERO
Address: SIGURDS GATE 16 B
City-St-Zip: OSLO NORWAY, FL 0650

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: OLLI KANGAS

MR

05/04/2011

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