

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000005476

FILED
Apr 08, 2010
Secretary of State

Entity Name: LOWE HARBOUR KEY INVESTMENTS, LLC

Current Principal Place of Business:

3850 BIRD RD, 8TH FL.
MIAMI, FL 33146 US

New Principal Place of Business:

3850 BIRD RD
SUITE 801
MIAMI, FL 33146 US

Current Mailing Address:

3850 BIRD RD, 8TH FL.
MIAMI, FL 33146 US

New Mailing Address:

3850 BIRD RD
SUITE 801
MIAMI, FL 33146 US

FEI Number: 26-4057944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAMER, JAMES
890 SOUTH DIXIE HIGHWAY
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

KANTROWITZ, HOWARD PA
3850 BIRD RD
SUITE 801
MIAMI, FL 33146 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: HOWARD KANTROWITZ, PA

04/08/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LOWE, SHELDON J
Address: 445 GRAND BAY DRIVE
City-St-Zip: KEY BISCAINE, FL 33149 US

Title: MGRM
Name: CABRERIZO, TOMAS
Address: 3850 BIRD RD, SUITE 801
City-St-Zip: MIAMI, FL 33146 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: TOMAS CABRERIZO

MGRM

04/08/2010

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