## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000019102

Entity Name: TC HARBOUR KEY INVESTORS, LLC

FILED Apr 07, 2010 Secretary of State

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

 3850 BIRD ROAD
 3850 BIRD ROAD

 8TH FLOOR
 SUITE 801

 MIAMI, FL 33146
 MIAMI, FL 33146

Current Mailing Address: New Mailing Address:

 3850 BIRD ROAD
 3850 BIRD ROAD

 8TH FLOOR
 SUITE 801

 MIAMI, FL 33146
 MIAMI, FL 33146

FEI Number: 32-0275126 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:

CABRERIZO, TOMAS

3850 BIRD ROAD

8TH FLOOR

MIAMI, FL 33146 US

KANTROWITZ, HOWARD PA
3850 BIRD ROAD
SUITE 801
MIAMI, FL 33146 US

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 04/07/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MRGM

Name: CABRERIZO, TOMAS Address: 3850 BIRD ROAD, SUITE 801

City-St-Zip: MIAMI, FL 33146

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: TOMAS CABRERIZO MGRM 04/07/2010