

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000104175

FILED
Mar 07, 2011
Secretary of State

Entity Name: MADEIRA KEY INVESTMENTS, LLC

Current Principal Place of Business:

C/O 201 S, BISCAYNE BLVD.
SUITE 800
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

C/O 201 S, BISCAYNE BLVD.
SUITE 800
MIAMI, FL 33131

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

LAW CENTER OF THE AMERICAS, LLC
201 SOUTH BISCAYNE BOULEVARD
SUITE 800
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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GUERERE LOPEZ, UAIPARU
Address: 201 S, BISCAYNE BLVD., SUITE 800
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: DARWICH, MARIA A
Address: 201 S, BISCAYNE BLVD., SUITE 800
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: UAIPARU GUERERE LOPEZ

MGR

03/07/2011

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