

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000104175

FILED
Apr 13, 2012
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:

LAW CENTER OF THE AMERICAS, LLC
201 SOUTH BISCAYNE BOULEVARD
SUITE 800
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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

04/13/2012

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