

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000115285

**FILED**  
**Apr 27, 2012**  
**Secretary of State**

**Entity Name:** MONARCH KEY INVESTMENTS, LLC

**Current Principal Place of Business:**

2174 QUAIL ROOST DRIVE  
WESTON, FL 33327

**New Principal Place of Business:**

7985-7995 CRESPI BLVD  
MIAMI BEACH, FL 33141

**Current Mailing Address:**

2174 QUAIL ROOST DRIVE  
WESTON, FL 33327

**New Mailing Address:**

C/O: URBAN RESOURCE, INC.  
PO BOX 415700  
MIAMI BEACH, FL 33141

**FEI Number:** 45-3734888

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

WALKER, ADAM G  
2174 QUAIL ROOST DRIVE  
WESTON, FL 33327 US

**Name and Address of New Registered Agent:**

URBAN RESOURCE, INC  
ATTN: DANIEL VEITIA  
1193 71ST STREET  
MIAMI BEACH, FL 33141 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: DANIEL VEITIA

04/27/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: WALKER, ADAM G  
Address: 2525 PONCE DE LEON BLVD SUITE 400  
City-St-Zip: CORAL GABLES, FL 33134 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: DANIEL VEITIA

RA

04/27/2012

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