

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000039252

FILED
Jan 18, 2009
Secretary of State

Entity Name: OCEAN REALTY ASSOCIATES, LLC

Current Principal Place of Business:

4300 N. OCEAN BLVD.
SUITE 2G
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

4300 N. OCEAN BLVD.
SUITE 2G
FORT LAUDERDALE, FL 33308

New Mailing Address:

6217 BAY CLUB DRIVE
APT #1
FORT LAUDERDALE, FL 33308

FEI Number: 20-1543666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SACHS, JOSEPH W
4300 N. OCEAN BLVD.
SUITE 2G
FORT LAUDERDALE, FL, FL 33308 US

Name and Address of New Registered Agent:

SACHS, JOSEPH W
4300 N. OCEAN BLVD.
SUITE 2G
FORT LAUDERDALE,, FL 33308 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: _____

01/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SACHS, JOSEPH W
Address: 4300 N. OCEAN BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JOSEPH W. SACHS

MGRM

01/18/2009

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