

LD5000036131

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAY 25 2010

EXAMINER

MICKELSON LAW OFFICES

ATTORNEYS AT LAW

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BELLEVUE, WASHINGTON 98004

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May 19, 2010

Division of Corporations
State of Florida
P.O. Box 6327
Tallahassee, FL 32314

Re: Ocean Alexander of Florida, L.L.C.
Subj: Statement of change of registered office and agent.

Dear Department:

Enclosed please find the original and one copy of Statement of Change of Registered Office or Registered Agent or Both For Limited Liability Company for the above noted company. Also enclosed is our client's check for the fee of \$25.00. Please file the document accordingly and place your appropriate filed stamp/receipt on the copy and return it to us in the envelope provided.

Very truly yours,



David P. Mickelson

/gk
Enc.

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TALLAHASSEE, FLORIDA

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ORIGINAL

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the limited liability company is: Ocean Alexander of Florida, L.L.C.
2. The mailing address of the limited liability company is: 2300 E. Las Olas Blvd.
Floor 4, Ft. Lauderdale, FL 33301

- April 11, 2005 L05000036131
3. Date of filing/registration in Florida 4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Cindy M. Ross

Name
620 NW Dixie Hwy, Suite 101

Address
Stuart, FL 34994
City, State and Zip

6. The name and address of the new registered agent and/or office:

Oscar H. Losada

Name
2300 E. Las Olas Blvd., Flr. 4

Florida street address (P.O. Box NOT acceptable)

Ft. Lauderdale, FL 33301

City, State and Zip

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

(Signature of a member or authorized representative of a member)

Ching-Chen (Johnny) Chueh, President of Managing Member

(Printed or typed name of signee)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

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