

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000048548

Entity Name: 969 SOUTH OCEAN, LLC

FILED
May 04, 2010
Secretary of State

Current Principal Place of Business:

41 SE 5TH ST
2ND FLOOR
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

41 SE 5TH ST
2ND FLOOR
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 74-3233892 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GERSHON, HOLLY G
1489 W. PALMETTO PARK ROAD
SUITE 425
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

GERSHON, HOLLY G
1489 W. PALMETTO PARK ROAD
SUITE 497
BOCA RATON, FL 33486 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

05/04/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PULTE, MARK T
Address: 41 SE 5TH ST 2ND FLOOR
City-St-Zip: BOCA RATON, FL 33432

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: MARK T. PULTE

MGR

05/04/2010

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