

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000110471

FILED
Feb 17, 2010
Secretary of State

Entity Name: LORENZO OCEAN REEF, LLC

Current Principal Place of Business:

11035 MARIN STREET
CORAL GABLES, FL 33156

New Principal Place of Business:

Current Mailing Address:

11035 MARIN STREET
CORAL GABLES, FL 33156

New Mailing Address:

FEI Number: 26-3850368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HASNER, MARK M ESQ
SUN TRUST INTERNATIONAL CENTER
ONE S.E. 3RD AVE. SUITE 2950
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: MGRM
Name: LORENZO, JOSE C
Address: 11035 MARIN STREET
City-St-Zip: CORAL GABLES, FL 33156

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: JOSE C. LORENZO

MGR

02/17/2010

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