

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000049216

**FILED
Mar 02, 2010
Secretary of State**

Entity Name: OCEAN PALMS OF HOLLYWOOD LLC

Current Principal Place of Business:

1101 POLK ST.
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

1101 POLK ST.
HOLLYWOOD, FL 33019

New Mailing Address:

FEI Number: 27-0266795 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PAPPALETTERA, SEBASTIAN H
1101 POLK ST
HOLLYWOOD, FL 33020 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: MGR
Name: PAPPALETTERA, SEBASTIAN H SR
Address: 1101 POLK ST
City-St-Zip: HOLLYWOOD, FL 33019

Title: MGR
Name: VERDU, OCEAN MANUEL
Address: 1101 POLK ST
City-St-Zip: HOLLYWOOD, FL 33019

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: SEBASTIAN PAPPALETTERA MGR 03/02/2010

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