

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000049216

FILED  
Feb 25, 2011  
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:**

1917 HOLLYWOOD BLVD  
HOLLYWOOD, FL 33020

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

02/25/2011

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