

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000049216

FILED
Mar 19, 2012
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:

1917 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020

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

03/19/2012

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