

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000119604

Entity Name: 4001 SOUTH OCEAN, LLC

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

8551 W. SUNRISE BLVD.
SUITE 208
FT. LAUDERDALE, FL 33322

New Principal Place of Business:

Current Mailing Address:

8551 W. SUNRISE BLVD.
SUITE 208
FT. LAUDERDALE, FL 33322

New Mailing Address:

FEI Number: 27-2333007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEN, PHILIP C
8551 W. SUNRISE BLVD.
SUITE 208
FT. LAUDERDALE, FL 33322 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: LUSTIG, MICHAEL
Address: 8551 W. SUNRISE BLVD., SUITE 208
City-St-Zip: FT. LAUDERDALE, FL 33322

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: MICHAEL LUSTIG

MR

04/30/2010

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