

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000105999

FILED
Apr 21, 2011
Secretary of State

Entity Name: FLORIDA OVERSEAS BEACH AQUARIUM, LLC

Current Principal Place of Business:

2750 N.E. 185TH STREET, SUITE 201
C/O JERRY KAUFMAN
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

2750 N.E. 185TH STREET, SUITE 201
C/O JERRY KAUFMAN
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FIELDSTONE, RONALD R
200 SOUTH BISCAYNE BOULEVARD, SUITE 3600
C/O ARNSTEIN & LEHR LLP
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: MGR
Name: KAUFMAN, JERRY
Address: 2750 N.E. 185TH STREET, SUITE 201
City-St-Zip: AVENTURA, FL 33180 US

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: JERRY KAUFMAN MGR 04/21/2011

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