2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 09, 2012
Secretary of State

DOCUMENT# L11000079375

Entity Name: VERSAILLES ON THE OCEAN, LLC

Current Principal Place of Business:

404 FIFTH AVENUE
6TH FLOOR
NEW YORK, NY 10018 US

New Principal Place of Business:

Current Mailing Address:

404 FIFTH AVENUE
6TH FLOOR
NEW YORK, NY 10018 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:

LIEBER, OREN ESQ.
2915 BISCAYNE BLVD.,
SUITE 300
MIAMI, FL 33137 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: MGRM
Name: CHETRIT, JOSEPH
Address: 404 FIFTH AVENUE 6TH FLOOR
City-St-Zip: NEW YORK, NY 10018

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 Statues.

SIGNATURE: JOSEPH CHETRIT MGRM 01/09/2012

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