

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000033431

Entity Name: OCEAN PALMS LLC

FILED
Jan 25, 2006
Secretary of State

Current Principal Place of Business:

3800 SOUTH OCEAN DRIVE, #210
HOLLYWOOD, FL 33019 US

New Principal Place of Business:

Current Mailing Address:

3800 SOUTH OCEAN DRIVE, #210
HOLLYWOOD, FL 33019 US

New Mailing Address:

FEI Number: 57-1141050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FAIRMAN, NEIL
3800 SOUTH OCEAN DRIVE
SUITE 210
HOLLYWOOD, FL 33019 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 () Delete
Name: PLAZA LUXURY GROUP,, INC
Address: 3800 SOUTH OCEAN DRIVE #210
City-St-Zip: HOLLYWOOD, FL 33019

Title: MGRM () Delete
Name: AVATOR OCEAN PALMS,, INC.
Address: 201 ALHAMBRA CIRCLE, 12TH FLOOR
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: ROBERT J. GARCIA

ST

01/25/2006

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