

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000047424

Entity Name: 480 SOUTH OCEAN, LLC

FILED
Apr 24, 2007
Secretary of State

Current Principal Place of Business:

P.O. BOX 2972
HALLANDALE, FL 33008

New Principal Place of Business:

12000 BISCAYNE BLVD
SUITE # 222
NORTH MIAMI, FL 33181 US

Current Mailing Address:

P.O. BOX 2972
HALLANDALE, FL 33008

New Mailing Address:

12555 BISCAYNE BLVD
PRIVATE MAILBOX # 400
NORTH MIAMI, FL 33181 US

FEI Number: 20-1315975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMOLER, BRUCE J ESQ.
2611 HOLLYWOOD BLVD
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: MGRM () Delete
Name: MEHABER, EYAL
Address: PO BOX 2972
City-St-Zip: HALLANDALE, FL 33008 US

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: MEHABER, EYAL
Address: 12000 BISCAYNE BLVD, SUITE 222
City-St-Zip: NORTH MIAMI, FL 33181 US

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: EYAL MEHABER

CEO

04/24/2007

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