

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000033431

Entity Name: OCEAN PALMS LLC

FILED  
Apr 30, 2009  
Secretary of State

## Current Principal Place of Business:

SOUTH OCEAN DRIVE, A-1  
HOLLYWOOD, FL 33019 US

## New Principal Place of Business:

3101 SOUTH OCEAN DRIVE, A-1  
HOLLYWOOD, FL 33019 US

## Current Mailing Address:

SOUTH OCEAN DRIVE, A-1  
HOLLYWOOD, FL 33019 US

## New Mailing Address:

3101 SOUTH OCEAN DRIVE, A-1  
HOLLYWOOD, FL 33019 US

FEI Number: 57-1141050

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FAIRMAN, NEIL  
SOUTH OCEAN DRIVE  
SUITE A-1  
HOLLYWOOD, FL 33019 US

## Name and Address of New Registered Agent:

FAIRMAN, NEIL  
3101 SOUTH OCEAN DRIVE  
SUITE A-1  
HOLLYWOOD, FL 33019 US

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: NEIL FAIRMAN

04/30/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: PLAZA LUXURY GROUP, INC  
Address: 3101 SOUTH OCEAN DRIVE, SUITE A-1  
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 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

MGR

04/30/2009

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