2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000046158

Entity Name: 209 EAST OCEAN INVESTORS, LLC

FILED Apr 07, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2401 SOUTH SEACREST BLVD BOYNTON BEACH, FL 33435

Current Mailing Address: New Mailing Address:

2401 SOUTH SEACREST BLVD BOYNTON BEACH, FL 33435

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SALAM DAGHER 2401 SOUTH SEACREST BLVD BOYNTON BEACH, FL 33435 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: DAGHER, SALAM

Address: 2401 SOUTH SEACREST BLVD City-St-Zip: BOYNTON BEACH, FL 33435

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: SALAM DAGHER MGR 04/07/2011