

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000033431

Entity Name: OCEAN PALMS LLC

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 57-1141050

Certificate of Status Desired: No

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name PLAZA LUXURY GROUP, INC
Address 3101 SOUTH OCEAN DRIVE, SUITE A-1
City-State-Zip: HOLLYWOOD FL 33019

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

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT J. GARCIA

AUTHORIZED SIGNER

04/30/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date