## 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

## May 02, 2006 8:00 am Secretary of State **DOCUMENT #L00000011218** 05-02-2006 90042 020 \*\*\*\*50.00 1. Entity Name RESIDENCES AT OCEAN GRANDE, L.C. Principal Place of Business Mailing Address 18001 COLLINS AVE 18001 COLLINS AVE 31ST FLOOR 31ST FLOOR SUNNY ISLES BEACH, FL 33160 SUNNY ISLES BEACH, FL 33160 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite Ant # etc. 04282006 CR2E083 (11/05) Cha-LLC City & State City & State 4. FEI Number Applied For 30-0078120 Not Applicable Zip Zip Country Country \$5.00 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent FIELDSTONE, RONALD R Street Address (P.O. Box Number is Not Acceptable) 2001 ALHAMBRA CIRCLE, SUITE 601 CORAL GABLES, FL 33134 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. MGRM ☐ Delete TITLE ☐ Change ☐ Addition TITLE DEZER, MICHAEL NAME NAME 89 FIFTH AVENUE, 11TH FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10003 CITY-ST-ZIP TITLE MGRM ☐ Delete TITLE ☐ Change ☐ Addition DEZERTZOV, NEOMI NAME NAME STREET ADDRESS 18001 COLLINS AVE STREET ADDRESS CITY-ST-ZIP NORTH MIAMI BEACH, FL 33160 CITY-ST-7IP ☐ Delete Channe ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZE

☐ Delete

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

**FILED** 

☐ Change

■ Addition

GINGER

wish list [(

catalog / dealer locator

design features

news

customer care | about us

Coll mention from

Coll mention

Sut hor

do mention

whom

from

## Recall Information

March 1, 2005

NOTICE: THIS LETTER CONTAINS IMPORTANT SAFETY INFORM ABOUT YOUR KUBIC™, K2™ AND SURFACE™ COLLECTION LIGHT **FIXTURES** 

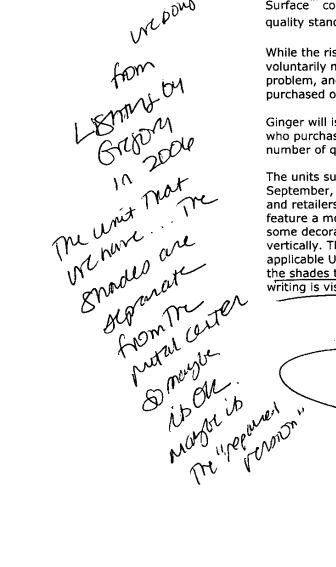
Dear Valued Customer:

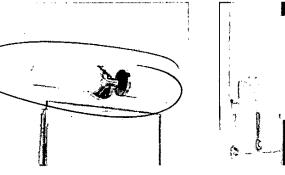
Your safety is important to us. Recently, Ginger® discovered that in some inst glass shade of certain Ginger light fixture collections was not manufactured to specifications, and as a result, it is possible that the shade could separate fror fixture base and fall. This potential problem affects only certain Kubic<sup>™</sup>, K2<sup>™</sup>, Surface <sup>™</sup> collection light fixtures. Due to the fact that these units do not meet quality standards for its products. Ginger<sup>®</sup> has determined to conduct a volun

While the risk of injury is remote, because your safety is our first concern, Gir voluntarily notified the U.S. Consumer Product Safety Commission("CPSC") of problem, and initiated a program to contact customers like you, who may hav purchased one or more of the potentially affected light fixtures.

Ginger will issue a replacement glass shade or shades free of charge to each of who purchased a potentially affected light fixture. The replacement shades will number of quality improvements designed to prevent the identified problem.

The units subject to this voluntary recall were sold between August, 2003 and September, 2004, to commercial accounts and to consumers through select st and retailers nationwide for between \$240.00 and \$355.00. The light fixtures feature a mouthblown glass shade with various sizes of chrome or satin nickel some decoratively encircled with wood. The lights can be installed horizontally vertically. The lights take A19 incandescent bulbs, 100 watt maximum, and m applicable UL standards light appliances in damp locations. No screws are use the shades to the base. They are glued to a metal base which screws onto the writing is visible on the mounted light fixtures.







• Gingerco.com :: Fine bathroom accessories, lighting and decorative hardware

age 1 of 2

Tamika Krink 4/28/06

at till 5/1/06.

Kubik x 1117 Angela LM@2:02

ATTACHMENT 20043181 #LOUUDOU11218

Gingerco.com :: Fine bathroom accessories, lighting and decorative hardware

| A list of models | included | l in Ginger's | voluntary | recall includes: |
|------------------|----------|---------------|-----------|------------------|
|                  |          |               | 10.4      | recan micraecs.  |

| Item #      | Description                     | Finish          | List |
|-------------|---------------------------------|-----------------|------|
| 36.00.21.26 | KUBIC LIGHT                     | POLISHED CHROME | 240  |
| 36.00.21.15 | KUBIC LIGHT                     | SATIN NICKEL    | 260  |
| 3682-26     | KUBIC DOUBLE LIGHT              | POLISHED CHROME | 275  |
| 3682-15     | KUBIC DOUBLE LIGHT              | SATIN NICKEL    | 295  |
| 3681L-26    | KUBIC SINGLE LIGHT, LRG ROSETTE | POLISHED CHROME | 250  |
| 3681L-15    | KUBIC SINGLE LIGHT, LRG ROSETTE | SATIN NICKEL    | 270  |
| 3682L-26    | KUBIC DOUBLE LIGHT, LRG ROSETTE | POLISHED CHROME | 285  |
| 3682L-15    | KUBIC DOUBLE LIGHT, LRG ROSETTE | SATIN NICKEL    | 305  |
| 2881-26     | SURFACE SINGLE LIGHT            | POLISHED CHROME | 275  |
| 2881-15     | SURFACE SINGLE LIGHT            | SATIN NICKEL    | 295  |
| 2882-26     | SURFACE DOUBLE LIGHT            | POLISHED CHROME | 325  |
| 2882-15     | SURFACE DOUBLE LIGHT            | SATIN NICKEL    | 355  |
| 4281-26     | K2 SINGLE LIGHT                 | CHROME/WENGUE   | 290  |
| 4282-26     | K2 SINGLE LIGHT                 | CHROME/WENGUE   | 325  |

For more information on how to determine whether you have a fixture that m subject to the recall, contact Ginger.

When you contact Ginger to receive your replacement shade(s), our customer representatives will obtain the necessary information from you, including your address. Ginger will send you replacement shades as needed free of charge, a instructions on how to replace the new shades for the recalled shades, and a c amount of \$5.00. The check is our way of saying thank you for your cooperati efforts to have only the best quality products in the market and to ensure you replaced your old shades with the new, improved shades. We do require that destroy the old shades. You can certify to Ginger that you have destroyed y shades by redeeming the check included with the replacement shades. Redem the check serves as certification by you that you received the replacement shi that you have destroyed the recalled shades.

If you or anyone you know bought one of these light fixtures between 2003 and September, 2004, please immediately call Ginger toll free at 4872 ext(1113)between 9:00AM and 5:00PM Monday through Friday E arrange replacement glass shades free of charge, or click here to register electronically.

We sincerely regret any inconvenience we have caused you. Our commitment and safety has never been stronger. Thank you for your patronage of Ginger a products. We look forward to continuing to serve you for years to come.

Copyright 2006 Ginger. All rights reserved. Site design by

200.842.4872