## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L00000011218

Entity Name: RESIDENCES AT OCEAN GRANDE, L.C.

FILED Mar 16, 2010 Secretary of State

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

18001 COLLINS AVE 31ST FLOOR

SUNNY ISLES BEACH, FL 33160 US

Current Mailing Address: New Mailing Address:

18001 COLLINS AVE 31ST FLOOR

SUNNY ISLES BEACH, FL 33160 US

FEI Number: 30-0078120 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

FIELDSTONE, RONALD R 2001 ALHAMBRA CIRCLE, SUITE 601 CORAL GABLES, FL 33134 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: MGRM

Name: DEZER, MICHAEL

Address: 89 FIFTH AVENUE, 11TH FLOOR City-St-Zip: NEW YORK, NY 10003

Title: MGRM

Name: DEZERTZOV, NEOMI Address: 18001 COLLINS AVE

City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: NEOMI DEZERTZOV MGRM 03/16/2010