

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L00000014539

FILED
Apr 22, 2002 8:00 AM
Secretary of State

Entity Name: OCEAN PEARL APARTMENTS, LLC

Current Principal Place of Business:

7261 S.W. 42ND COURT
DAVIE, FL 33314

New Principal Place of Business:

1081 NW 100TH WAY
PLANTATION, FL 33322

Current Mailing Address:

7261 S.W. 42ND COURT
DAVIE, FL 33314

New Mailing Address:

1081 NW 100TH WAY
PLANTATION, FL 33322

FEI Number: 65-1059816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERZ, DANIEL
7261 S.W. 42ND COURT
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

HERZ, DANIEL
1081 NW 100TH WAY
PLANTATION, FL 33322 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:

04/22/2002

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: HERZ, DANIEL
Address: 7261 S.W. 42ND COURT
City-St-Zip: DAVIE, FL 33314

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HERZ, DANIEL
Address: 1081 NW 100TH WAY
City-St-Zip: PLANTATION, FL 33322

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DANIEL F. HERZ

MGRM

04/22/2002

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