2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000014539

Entity Name: OCEAN PEARL APARTMENTS, LLC

FILED Apr 28, 2010 Secretary of State

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

1081 NW 100TH WAY PLANTATION, FL 33322

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

 Title:
 MGRM

 Name:
 HERZ, DANIEL

 Address:
 1081 NW 100TH WAY

 City-St-Zip:
 PLANTATION, FL 33322

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: DANIEL HERZ MGRM 04/28/2010