

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000014695

Entity Name: MANSION AT OCEAN LLC

FILED
Jan 04, 2010
Secretary of State

Current Principal Place of Business:

262 ATLANTIC AVE
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

262 ATLANTIC AVE
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

FEI Number: 90-0020854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEIGER, ARIE
262 ATLANTIC AVE.
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

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: STEIGER, ARIE
Address: 262 ATLANTIC AVE
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGR
Name: JUDITH, STEIGER
Address: 262 ATLANTIC AVE.
City-St-Zip: SUNNY ISLES 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 Statutes.

SIGNATURE: ARIE STEIGER

MNG

01/04/2010

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