

**2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L01000017421

**FILED  
Jan 05, 2010  
Secretary of State**

**Entity Name:** UNIT 1 OCEAN SHORES VILLAS, L.L.C.

**Current Principal Place of Business:**

9743 S.W. 57TH ST.  
MIAMI, FL 33173

**New Principal Place of Business:**

**Current Mailing Address:**

9743 S.W. 57TH ST.  
MIAMI, FL 33173

**New Mailing Address:**

**FEI Number:** 04-3641454      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

DIAZ, DAMARIS  
9743 SW 57TH ST.  
MIAMI, FL 33173    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:** DIAZ, DAMARIS  
**Address:** 9743 SW 57TH ST.  
**City-St-Zip:** MIAMI, FL 33173

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: DAMARIS DIAZ      PRES      01/05/2010

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