

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000017421

**FILED
Apr 18, 2011
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 (X)**

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 04/18/2011

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