

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000013521

Entity Name: 906 OCEAN CLUB, LLC

FILED
Mar 29, 2004
Secretary of State

Current Principal Place of Business:

5300 N.W. 33RD AVENUE
SUITE 117
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

5300 N.W. 33RD AVENUE
SUITE 117
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 56-2281310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERCHAY, ALLAN C.P.A.
5300 N.W. 88RD AVE
SUITE 117
FORT LAUDERDALE, FL 33309 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/MEMBERS:

Title: MGRM () Delete
Name: MAZZAROS, ZOLTAN
Address: 5300 N.W. 33RD AVE., SUITE 117
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MESZAROS, ZOLTAN
Address: 5300 N.W. 33RD AVE., SUITE 117
City-St-Zip: FORT LAUDERDALE, FL 33309

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: ZOLTAN MESZAROS

MGRM

03/29/2004

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