

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000013521

Entity Name: 906 OCEAN CLUB, LLC

FILED  
Apr 12, 2007  
Secretary of State

## Current Principal Place of Business:

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

## Current Mailing Address:

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

## New Principal Place of Business:

2121 PONCE DE LEON BLVD.  
SUITE 240  
CORAL GABLES, FL 33134 US

## New Mailing Address:

2121 PONCE DE LEON BLVD.  
SUITE 240  
CORAL GABLES, FL 33134 US

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:

PRATS, GABRIEL  
2121 PONCE DE LEON BLVD.  
SUITE 240  
CORAL GABLES, FL 33134 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: GABRIEL PRATS

04/12/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: MESZAROS, 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: 2121 PONCE DE LEON BLVD. SUITE 240  
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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

PRES

04/12/2007

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