

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025003

FILED
Jan 30, 2009
Secretary of State

Entity Name: EMPIRE OCEAN RESIDENCE REALTY, LLC

Current Principal Place of Business:

429 LENOX AVE.
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

429 LENOX AVE.
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 68-0564554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

JAY P. PARKER, P.A.
1691 MICHIGAN AVENUE
SUITE 320
MIAMI BEACH, FL 33139 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: JAY P. PARKER

01/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: PEREZ, ANA
Address: 429 LENOX AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JAY P. PARKER

RA

01/30/2009

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