

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025003

FILED
Apr 30, 2011
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:

429 LENOX AVENUE
SUITE 900
MIAMI BEACH, FL 33139

Current Mailing Address:

429 LENOX AVE.
MIAMI BEACH, FL 33139

New Mailing Address:

429 LENOX AVENUE
SUITE 900
MIAMI BEACH, FL 33139

FEI Number: 68-0564554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

PEREZ, ANA
429 LENOX AVENUE
SUITE 900
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: ANA PEREZ

04/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PEREZ, ANA
Address: 429 LENOX AVENUE, SUITE 900
City-St-Zip: MIAMI BEACH, FL 33139

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: ANA PEREZ

MGR

04/30/2011

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