

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000058

FILED
Apr 27, 2007
Secretary of State

Entity Name: 2115 NORTH OCEAN BOULEVARD, LLC

Current Principal Place of Business:

2400 E. LAS OLAS BOULEVARD
STE. A
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

2400 E. LAS OLAS BOULEVARD
STE. A
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

FEI Number: 01-0760206 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

OLIVE, BENJAMIN E
2400 E. LAS OLAS BOULEVARD
STE. A
FORT LAUDERDALE, FL 33301 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 () Delete
Name: OLIVE, BENJAMIN E
Address: 2400 E. LAS OLAS BOULEVARD, STE. A
City-St-Zip: FORT LAUDERDALE, FL 33301 US

ADDITIONS/CHANGES:

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: S/BENJAMIN E. OLIVE MGRM 04/27/2007

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