

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008386

Entity Name: 1620 SOUTH OCEAN LLC

FILED
Feb 27, 2009
Secretary of State

Current Principal Place of Business:

2000 NORTH DIXIE HIGHWAY
SUITE 201
BOCA RATON, FL 33431

New Principal Place of Business:

1620 SOUTH OCEAN BLVD.
PALM BEACH, FL 33480

Current Mailing Address:

2000 NORTH DIXIE HIGHWAY
SUITE 201
BOCA RATON, FL 33431

New Mailing Address:

1620 SOUTH OCEAN BLVD.
PALM BEACH, FL 33480

FEI Number: 43-2003362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALLERANO, JAMES A JR
1201 GEORGE BUSH BLVD
DELRAY BEACH, FL 334837203 US

Name and Address of New Registered Agent:

ABRAMSON, LAURENCE C
1620 SOUTH OCEAN BLVD.
PALM BEACH, FL 33480 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: LAURENCE C. ABRAMSON

02/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WEXELMAN, STUART MR
Address: 2000 NORTH DIXIE HIGHWAY SUITE 201
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ABRAMSON, LAURENCE C MR
Address: 1620 SOUTH OCEAN BLVD.
City-St-Zip: PALM BEACH, FL 33480

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: LAURENCE C. ABRAMSON

MGR

02/27/2009

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