

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009459

Entity Name: 470 SOUTH OCEAN, LLC

FILED
Feb 10, 2011
Secretary of State

Current Principal Place of Business:

C/O EDWARDS ANGELL ET AL., ATTN: G.E.YOUNG
525 OKEECHOBEE BLVD, STE. 1600
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

C/O EDWARDS ANGELL ET AL., ATTN: G.E.YOUNG
525 OKEECHOBEE BLVD, STE. 1600
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 01-0778152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGELL CORPORATE SERVICES, INC.
525 OKEECHOBEE BOULEVARD, SUITE 1600
WEST PALM BEACH, FL 33401 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: A.S.
Name: YOUNG, GREGORY E
Address: 525 OKEECHOBEE BLVD, STE. 1600
City-St-Zip: WEST PALM BEACH, FL 33401

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: GREGORY E. YOUNG, ASSISTANT SECRETARY

A.S.

02/10/2011

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