

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033418

Entity Name: OCEAN TREASURE, LLC

FILED
Apr 05, 2009
Secretary of State

Current Principal Place of Business:

4308 EL MAR DR
FORT LAUDERDALE, FL 33308 US

New Principal Place of Business:

4308 EL MAR DR
LAUDERDALE BY THE SEA, FL 33308 US

Current Mailing Address:

3208 N.E. 10TH STREET
POMPANO BEACH, FL 33062 US

New Mailing Address:

FEI Number: 20-0208705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOBROFSKY, STEVEN
3208 N.E. 10TH STREET
POMPANO BEACH, FL 33062 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: DOBROFSKY, STEVEN
Address: 3208 N.E. 10TH STREET
City-St-Zip: POMPAN0 BEACH, FL 33062 US

Title: MGRM () Delete
Name: BERKE, BENITTA
Address: 36 W. RANDOLPH STREET, SUITE 701
City-St-Zip: CHICAGO, IL 60601 US

ADDITIONS/CHANGES:

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

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: STEVEN DOBROFSKY

MGRM

04/05/2009

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