2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038243

Entity Name: OCEAN GARDEN DEVELOPMENT, L.L.C.

FILED Mar 22, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1508 NORTH OCEAN BLVD.
POMPANO BEACH, FL 33062

1508 NORTH OCEAN BLVD.
POMPANO BEACH, FL 33062 US

Current Mailing Address: New Mailing Address:

7491 NORTH FEDERAL HWY. C-5, #285 2701 EAST ATLANTIC BOULEVARD BOCA RATON, FL 33487 POMPANO BEACH, FL 33062 US

FEI Number: 83-0373870 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHECTER, MARK S

100 N.E. 3RD AVENUE, SUITE 620
FORT LAUDERDALE, FL 33301 US

ZARGARAN, ALI R
2701 EAST ATLANTIC BOULEVARD
POMPANO BEACH, FL 33062 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: ALI R ZARGARAN 03/22/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DEEPWATER ASSOCIATES, LLC
Address: 7491 NORTH FEDERAL HWY. C-5, #285

City-St-Zip: BOCA RATON, FL 33487 US

Title: MGRM

Name: SUNCOAST VENTURES, INC.
Address: 2701 EAST ATLANTIC BOULEVARD
City-St-Zip: POMPANO BEACH, FL 33062 US

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 Statues.

SIGNATURE: ALI R. ZARGARAN MGMR 03/22/2011