

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043207

FILED
Apr 19, 2011
Secretary of State

Entity Name: OCEAN TRUST REALTY, LLC

Current Principal Place of Business:

241 A N. OCEAN BLVD
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

Current Mailing Address:

241 A N. OCEAN BLVD
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

FEI Number: 20-0371601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRAPANI, CHRISTOPHER M
C/O KATZ BARRON ET AL., 100 N.E. THIRD AVE
SUITE 280
FT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

GRAVE DE PERALTA, STEPHEN J ESQ.
9858 CLINT MOORE RD
SUITE C111-281
BOCA RATON, FL 33496 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: STEPHEN J. GRAVE DE PERALTA, ESQ.

04/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR
Name: HILLNER, JOSEPH
Address: 241 A N. OCEAN BLVD
City-St-Zip: DEERFIELD BH, FL 33441

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: JOSEPH HILLNER

MGMR

04/19/2011

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