

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000054614

FILED
Aug 12, 2009
Secretary of State

Entity Name: OCEANSIDE CONSTRUCTION & REMODELING, LLC

Current Principal Place of Business:

5 ISLAND AVE, STE 8B
MIAMI BEACH, FL 33139

New Principal Place of Business:

161 MADEIRA AVENUE
SUITE #106
CORAL GABLES, FL 33134

Current Mailing Address:

7098 BONITA DRIVE
MIAMI BEACH, FL 33141

New Mailing Address:

161 MADEIRA AVENUE
SUITE #106
CORAL GABLES, FL 33134

FEI Number: 20-0599428 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SUSORENY, GREG
9429 HARDING AVENUE
SUITE 01
SURFSIDE, FL 33154 US

Name and Address of New Registered Agent:

DAVILA, MANUEL
161 MADEIRA AVENUE
SUITE 106
CORAL GABLES, FL 33134 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: MANUEL DAVILA

08/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SUSORENY, GREG
Address: 555 NE 15TH STREET, #14-TH
City-St-Zip: MIAMI, FL 33138

Title: MGR () Delete
Name: DAVILA, MANUEL
Address: 5888 S.W. 28TH STREET
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DAVILA, MANUEL
Address: 161 MADEIRA AVENUE, SUITE #106
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR (X) Change () Addition
Name: DAVILA, DURANN
Address: 161 MADEIRA AVE, SUITE # 106
City-St-Zip: CORAL GABLES, FL 33134

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: MANUEL DAVILA

MGR

08/12/2009

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