

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000006006

FILED
Mar 09, 2005
Secretary of State**Entity Name:** OCEAN SHORE ESTATES, LLC**Current Principal Place of Business:**11150 OLYMPIC BLVD.
#680
LOS ANGELES, CA 90064**New Principal Place of Business:****Current Mailing Address:**11150 OLYMPIC BLVD.
#680
LOS ANGELES, CA 90064**New Mailing Address:****FEI Number:** 77-0626648 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PALMETTO CHARTER SERVICES, INC.
150 MAGNOLIA AVENUE
DAYTONA BEACH, FL 32114 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/MEMBERS:**Title:** MGRM () Delete
Name: SIRANG, TARANEH A
Address: 665 GRETNA GREEN WAY
City-St-Zip: LOS ANGELES, CA 90049**ADDITIONS/CHANGES:****Title:** MGRM (X) Change () Addition
Name: WILSHIRE CAPITAL HOL, DINGS, LLC
Address: 11150 OLYMPIC BLVD., #680
City-St-Zip: LOS ANGELES, CA 90049

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: STEVE SIRANG AS MANAGER OF WILSHIRE CAPITA MGR 03/09/2005

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