

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000023380

**FILED
Mar 23, 2011
Secretary of State**

Entity Name: OCEAN TERRACES AT DELRAY BEACH, LLC

Current Principal Place of Business:

2450 WEST SAMPLE ROAD
SUITE # 1
POMPANO BEACH, FL 33073

New Principal Place of Business:

Current Mailing Address:

2450 WEST SAMPLE ROAD
SUITE # 1
POMPANO BEACH, FL 33073

New Mailing Address:

FEI Number: 02-0724639 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WEINTRAUB, PETER
2700 N MILITARY TRAIL
SUITE 355
BOCA RATON, FL 33442 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
Name: GRENADIER, JOSEPH S
Address: 2450 WEST SAMPLE ROAD # 1
City-St-Zip: COCONUT CREEK, FL 33073

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 S. GRENADIER MGRM 03/23/2011

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