

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000030921

Entity Name: 164 OCEAN VIEW, L.L.C.

FILED
Jan 30, 2009
Secretary of State

Current Principal Place of Business:

138 BEACH 144TH ST
NEPONSIT, NY 11694

New Principal Place of Business:

138 BEACH 144TH ST
NEPONSIT, NY 11694 US

Current Mailing Address:

138 BEACH 144TH ST
NEPONSIT, NY 11694

New Mailing Address:

138 BEACH 144TH ST
NEPONSIT, NY 11694 US

FEI Number: 20-1034625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIAMI CENTER REGISTERED AGENTS, LLC
201 S BISCAYNE BLVD
STE 1700
MIAMI, FL 33131 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: MGR () Delete
Name: YATES, R. RICHARD
Address: 138 BEACH 144TH ST
City-St-Zip: NEPONSIT, NY 11694

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RUSSACK, IRA
Address: 138 BEACH 144TH ST
City-St-Zip: NEPONSIT, NY 11694 US

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: IRA RUSSACK

MGRM

01/30/2009

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