2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000034984

Entity Name: OCEAN TERRACE, LLC

FILED Apr 16, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2450 WEST SAMPLE ROAD SUITE # 1

POMPANO BEACH, FL 33073

Current Mailing Address: New Mailing Address:

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

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WEINTRAUB, PETER 2700 NORTH MILITARY TRAIL SUITE 355 BOCA RATON, FL 33431 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GRENADIER, JOSEPH S
Address: 2450 WEST SAMPLE ROAD # 1
City-St-Zip: POMPANO BEACH, FL 33073

Title: MGR Name: PULWER, ED

Address: 2450 WEST SAMPLE ROAD # 1 City-St-Zip: POMPANO BEACH, FL 33073

Title: MGR

 Name:
 GRENADIER, MARK

 Address:
 2450 WEST SAMPLE ROAD

 City-St-Zip:
 POMPANO BEACH, 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 Statues.

SIGNATURE: JOSEPH S. GRENADIER MGRM 04/16/2010