

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038341

Entity Name: OCEAN REEF, L.L.C.

FILED
Jan 03, 2006
Secretary of State

Current Principal Place of Business:

2031 WEST OAKLAND PARK BLVD., SUITE #100
FORT LAUDERDALE, FL 33311

Current Mailing Address:

2031 WEST OAKLAND PARK BLVD., SUITE #100
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

2031 WEST OAKLAND PARK BLVD.
SUITE #100
FORT LAUDERDALE, FL 33311

New Mailing Address:

2031 WEST OAKLAND PARK BLVD.
SUITE #100
FORT LAUDERDALE, FL 33311

FEI Number: 20-1157390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RECHTER, MICHAEL
2031 WEST OAKLAND PARK BLVD., SUITE #100
FORT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

RECHTER, MICHAEL R DR
2031 WEST OAKLAND PARK BLVD.
SUITE #100
FORT LAUDERDALE, FL 33311 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: MICHAEL RECHTER

01/03/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RECHTER, MICHAEL
Address: 2031 W. OAKLAND PARK BLVD SUITE 100
City-St-Zip: FORT LAUDERDALE, FL 33311 US

Title: MGRM () Delete
Name: ROMANO, DAVID
Address: 2031 W. OAKLAND PARK BLVD
City-St-Zip: FORT LAUDERDALE, FL 33311 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RECHTER, MICHAEL R DR
Address: 2031 W. OAKLAND PARK BLVD SUITE 100
City-St-Zip: FORT LAUDERDALE, FL 33311 US

Title: MGRM (X) Change () Addition
Name: ROMANO, DAVID L DR
Address: 2031 W. OAKLAND PARK BLVD
City-St-Zip: FORT LAUDERDALE, FL 33311 US

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL RECHTER

MGR

01/03/2006

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