

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038341

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

FILED
Feb 14, 2007
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

241 EAST PROSPECT ROAD
FORT LAUDERDALE, FL 33334

Current Mailing Address:

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

New Mailing Address:

241 EAST PROSPECT ROAD
FORT LAUDERDALE, FL 33334

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

Name and Address of New Registered Agent:

RECHTER, MICHAEL R DR
241 EAST PROSPECT ROAD
FORT LAUDERDALE, FL 33334 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

02/14/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGRM () Delete
Name: ROMANO, DAVID L DR
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: 241 EAS T PROSPECT ROAD
City-St-Zip: FORT LAUDERDALE, FL 33334 US

Title: MGRM (X) Change () Addition
Name: ROMANO, DAVID L DR
Address: 241 EAST PROSPECT ROAD
City-St-Zip: FORT LAUDERDALE, FL 33334 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

PRES

02/14/2007

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