2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000044787

Entity Name: OCEAN TIDE REALTY, LLC

FILED Jan 17, 2008 Secretary of State

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

3100 N. OCEAN BLVD., #1601 3100 N. OCEAN BLVD FT. LAUDERDALE, FL 33308

1601

FT. LAUDERDALE, FL 33308

Current Mailing Address: New Mailing Address:

3100 N. OCEAN BLVD., #1601 FT. LAUDERDALE, FL 33308

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

WORLDWIDE CORPORATE SERVICES, INC. HAROLD FELDBERG 2780 EAST OAKLAND PARK BLVD. 3100 N. OCEAN BLVD 1601

FORT LAUDERDALE, FL 33306

FORT LAUDERDALE, FL 33308 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: HAROLD FELDBERG 01/17/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: () Change () Addition

FELDBERG, HAROLD Name: Name: Address: 3100 N. OCEAN BLVD., #1601 Address: City-St-Zip: FORT LAUDERDALE, FL 33308 City-St-Zip:

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: HAROLD FELDBERG **MGRM** 01/17/2008