

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000046710

FILED
Mar 04, 2011
Secretary of State

Entity Name: OCEAN CLUB OF BREVARD COUNTY, LLC

Current Principal Place of Business:

116 ALHAMBRA CIRCLE STE. J
CORAL GABLES, FL 33134

New Principal Place of Business:

3059 GRAND AVENUE
440
COCONUT GROVE, FL 33133

Current Mailing Address:

116 ALHAMBRA CIRCLE STE. J
CORAL GABLES, FL 33134

New Mailing Address:

3059 GRAND AVENUE
440
COCONUT GROVE, FL 33133

FEI Number: 20-1401673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSLEY, CURTIS R
1221 EAST NEW HAVEN AVENUE
MELBOURNE, FL 32901 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: MGRM
Name: BEAME, LAWRENCE
Address: 3059 GRAND AVENUE, #440
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGRM
Name: HERBERT, DAVID
Address: 5901 SW 21 STREET
City-St-Zip: FT. LAUDERDALE, FL 33317

Title: MGRM
Name: GARCIA, OLGA PIZZI
Address: 7661 SW 65 PLACE
City-St-Zip: SOUTH MIAMI, FL 33143

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 Statutes.

SIGNATURE: LAWRENCE BEAME

MGRM

03/04/2011

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