

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000047424

Entity Name: 480 SOUTH OCEAN, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

1720 HARRISON STREET
SUITE # 17A
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

1720 HARRISON STREET
SUITE # 17A
HOLLYWOOD, FL 33020 US

New Mailing Address:

FEI Number: 20-1315975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMOLER, BRUCE J PA
2611 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 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 () Delete
Name: MEHABER, EYAL
Address: 1720 HARRISON STREET, SUITE # 17A
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: MEHABER, EYAL
Address: 1720 HARRISON STREET, SUITE # 17A
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: VP () Change (X) Addition
Name: MEHABER, FELICE
Address: 1720 HARRISON ST. #17A
City-St-Zip: HOLLYWOOD, FL 33020

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: EYAL MEHABER

CEO

04/30/2009

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