

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000056313

FILED  
Jan 06, 2008  
Secretary of State

Entity Name: OCEAN COLONY NORTH TOWER LLC

## Current Principal Place of Business:

20155 NE 38TH CT.  
#2301  
AVENTURA, FL 19085 US

## Current Mailing Address:

725 EAGLE FARM ROAD  
VILLANOVA, PA 19085 US

## New Principal Place of Business:

16051 COLLINS AVENUE  
#1403  
SUNNY ISLES BEACH, FL 33160 US

## New Mailing Address:

FEI Number: 20-1439083      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STONE, LAURENCE  
20155 NE 38TH CT.  
#2301  
AVENTURA, FL 33180 US

## Name and Address of New Registered Agent:

STONE, LAURENCE  
16051 COLLINS AVENUE  
#1403  
SUNNY ISLES BEACH, FL, FL 33160 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: LAURENCE L. STONE

01/06/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: STONE, LAURENCE L  
Address: 725 EAGLE FARM ROAD  
City-St-Zip: VILLANOVA, PA 19085 US

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: LAURENCE L. STONE

MGRM

01/06/2008

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