

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000060739

Entity Name: OCEAN BREEZE MOTEL, LLC

FILED
Sep 06, 2006
Secretary of State

Current Principal Place of Business:

6600 COLLINS AVENUE, C/O OFFICE
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

6600 COLLINS AVENUE, C/O OFFICE
MIAMI BEACH, FL 33141

New Mailing Address:

1110 BRICKELL AVENUE, SUITE 310
MIAMI, FL 33131

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

PORNPRINYA, TONY
10800 BISCAYNE BLVD., STE 988
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

SERVICES INC., NS CORPORATE
1110 BRICKELL AVENUE, SUITE 310
MIAMI, FL 33131 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: NS CORPORATE SERVICES INC.

09/06/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: OLIVEIRA, ADAO CARALOS
Address: 6600 COLLINS AVENUE, C/O OFFICE
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: OLIVEIRA, ADAO CARLOS
Address: 6600 COLLINS AVENUE, C/O OFFICE
City-St-Zip: MIAMI BEACH, FL 33141

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: CARLOS OLIVEIRA

MRG

09/06/2006

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