

DOCUMENT# L04000062007

Entity Name: 611 SOUTH OCEAN BOULEVARD, LLC

New Principal Place of Business:

5 APOLLO RD
SUITE 1
PLYMOUTH MEETING, PA 19462

New Mailing Address:

5 APOLLO RD
SUITE 1
PLYMOUTH MEETING, PA 19462

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of New Registered Agent:

MARGOLIES, MARJORIE S ESQ.
2101 CORPORATE BOULEVARD
SUITE 300
BOCA RATON, FL 33431 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:

Electronic Signature of Registered Agent

Date _____

MANAGING MEMBERS/MANAGERS:

Title: MGRP
Name: CUTLER, DAVID
Address: 5 APOLLO RD SUITE 1
City-St-Zip: PLYMOUTH MEETING, PA 19462

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: DAVID CUTLER

MGRP

01/19/2010

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