

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000093241

Entity Name: OCEAN CLUB 802, LLC

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

C/O 799 CRANDON BLVD., SUITE 1501
MIAMI, FL 33149

New Principal Place of Business:

Current Mailing Address:

C/O 1200 BRICKELL AVENUE, SUITE 900
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-2209200 FEI Number Applied For () FEI Number Not Applicable () 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:

Name and Address of New Registered Agent:

AGI REGISTERED AGENTS, INC.
1200 BRICKELL AVENUE, SUITE 900
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: ROBERT R. ADAMS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MACIROWSKI, THOMAS
Address: C/O 799 CRANDON BLVD., SUITE 1501
City-St-Zip: MIAMI, FL 33149

Title: MGR () Delete
Name: MACRAE, CHRISTINA
Address: C/O 799 CRANDON BLVD., SUITE 1501
City-St-Zip: MIAMI, FL 33149

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: THOMAS MACIROWSKI

MGR

05/01/2006

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