

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000093241

Entity Name: OCEAN CLUB 802, LLC

FILED  
Apr 21, 2008  
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:**

C/O 1000 BRICKELL AVENUE, SUITE 300  
MIAMI, FL 33131

FEI Number: 20-2209200

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

AGI REGISTERED AGENTS, INC.  
1200 BRICKELL AVENUE, SUITE 900  
MIAMI, FL 33131 US

**Name and Address of New Registered Agent:**

AGI REGISTERED AGENTS, INC.  
1000 BRICKELL AVENUE, SUITE 300  
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

04/21/2008

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 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

04/21/2008

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