

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000093241

Entity Name: OCEAN CLUB 802, LLC

FILED
Apr 15, 2009
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 1000 BRICKELL AVENUE, SUITE 300
MIAMI, FL 33131

New Mailing Address:

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.
1000 BRICKELL AVENUE, SUITE 300
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: 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: MGR (X) Change () Addition
Name: MACIROWSKI, THOMAS
Address: C/O 799 CRANDON BLVD., UNIT 1501
City-St-Zip: MIAMI, FL 33149

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

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

04/15/2009

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