

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000093241

Entity Name: OCEAN CLUB 802, LLC

**FILED**  
**Apr 19, 2010**  
**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  
Name: MACIROWSKI, THOMAS  
Address: C/O 799 CRANDON BLVD., UNIT 1501  
City-St-Zip: MIAMI, FL 33149

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

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: THOMAS MACIROWSKI

MGR

04/19/2010

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