

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000001337

FILED
Apr 21, 2007
Secretary of State

Entity Name: OCEAN MIST MOTEL, L.L.C.

Current Principal Place of Business:

C/O FEINBERG & MAIDENBAUM
4000 HOLLYWOOD BLVD. 350-N
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

C/O FEINBERG & MAIDENBAUM
4000 HOLLYWOOD BLVD. 350-N
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 20-2151604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEINBERG, JEFFREY ESQ.
4000 HOLLYWOOD BLVD. 350-N
HOLLYWOOD, FL 33021 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: MR () Delete
Name: ANTHONY, PROVENZANO J MGR
Address: 221 NICHOLS ST
City-St-Zip: CARMEL, NY 10512 US

ADDITIONS/CHANGES:

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: A PROVENZANO

MNG

04/21/2007

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