

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000001337

FILED  
Jan 25, 2008  
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 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: ANTHONY PROVENZANO

MNG

01/25/2008

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