

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000013178

Entity Name: OCEAN PLAZA, LLC

FILED
Dec 04, 2008
Secretary of State

Current Principal Place of Business:

2091 S. OCEAN DRIVE
HALLANDALE, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

2091 S. OCEAN DRIVE
HALLANDALE, FL 33009 US

New Mailing Address:

FEI Number: 20-2305750 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DADE COUNTY CORPORATE AGENTS, INC.
18901 NE 29TH AVE. SUITE 100
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

YIZHAK TOLEDANO
2999 NE 191 ST
PH2
AVENTURA, FL 33180 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: YIZHAK TOLEDANO

12/04/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BOAZIZ, MORDECHAI
Address: 2091 S. OCEAN DRIVE
City-St-Zip: HALLANDALE, FL 33009 US

Title: MGRM () Delete
Name: TOLEDANO, ITZHAK
Address: 2091 S. OCEAN DRIVE
City-St-Zip: HALLANDALE, FL 33009 US

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: YIZHAK TOLEDANO

MGRM

12/04/2008

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