2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000063766

City-St-Zip:

MGR

Title:

Name:

Address:

City-St-Zip:

PEMBROKE PINES, FL 33026

KNIPS, RICHARD R

5125 HAYES STREET

HOLLYWOOD, FL 33021

() Delete

Entity Name: OCEAN PALMS 2301, LLC.

FILED Apr 22, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 19321 NW 6TH STREET PEMBROKE PINES, FL 33029 **Current Mailing Address: New Mailing Address:** 19321 NW 6TH STREET PEMBROKE PINES, FL 33029 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: JABBOUR, AHMED 10255 NW 9 STREET CIRCLE, #102 MIAMI, FL 33172 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: ADDITIONS/CHANGES: Title: () Change () Addition () Delete SAMMARIO, RONALD J Name: Name: Address: 19321 NW 6TH STREET Address: City-St-Zip: PEMBROKE PINES, FL 33029 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: KNIPS, JAMES J Name: Address: 1100 COLONY PT. APT. 404 Address:

City-St-Zip:

() Change () Addition

Title:

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: RONALD SAMMARIO PRES 04/22/2006