

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000072210

FILED
Apr 25, 2011
Secretary of State

Entity Name: OCEANWALK CORNER STORE, L.L.C.

Current Principal Place of Business:

2631 E. OAKLAND PARK BLVD., STE. 205
FORT LAUDERDALE, FL 333061618

New Principal Place of Business:

Current Mailing Address:

101 N OCEAN DRIVE
SUITE 133/134
HOLLYWOOD, FL 330191728

New Mailing Address:

FEI Number: 03-0568094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATHANASAKOS, ELIZABETH
2631 E. OAKLAND PARK BLVD., STE. 205
FORT LAUDERDALE, FL 333061618 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: MGRM
Name: KOURKOUMELIS, GEORGE
Address: 2631 E. OAKLAND PARK BLVD., STE. 205
City-St-Zip: FORT LAUDERDALE, FL 333061618

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: GEORGE KOURKOUMELIS

MGRM

04/25/2011

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