

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000103666

FILED
Apr 15, 2009
Secretary of State

Entity Name: 521 SOUTH OCEAN DELRAY LLC

Current Principal Place of Business:

41 SE 5TH STREET
2D FLOOR
BOCA RATON, FL 33432

New Principal Place of Business:

41 SE 5TH ST
2ND FLOOR
BOCA RATON, FL 33432

Current Mailing Address:

41 SE 5TH STREET
2D FLOOR
BOCA RATON, FL 33432

New Mailing Address:

41 SE 5TH ST
2ND FLOOR
BOCA RATON, FL 33432

FEI Number: 11-3763121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERSHON, HOLLY G
1489 W. PALMETTO PARK RD
SUITE 425
BOCA RATON, FL 33486 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: MGR () Delete
Name: PULTE, MARK T
Address: 415 SE 5TH ST 2ND FL
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PULTE, MARK T
Address: 41 SE 5TH ST 2ND FLOOR
City-St-Zip: BOCA RATON, FL 33432

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: MARK T. PULTE

MGR

04/15/2009

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