

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000027442

FILED  
May 01, 2010  
Secretary of State

**Entity Name:** 4112 SOUTH OCEAN BLVD., LLC

**Current Principal Place of Business:**

390 N.E. 5TH AVENUE  
BOCA RATON, FL 33432

**New Principal Place of Business:**

**Current Mailing Address:**

390 N.E. 5TH AVENUE  
BOCA RATON, FL 33432

**New Mailing Address:**

**FEI Number:** 03-0593009      **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:**

TUNDISI, EUGENIO  
390 N.E. 5TH AVENUE  
BOCA RATON, FL 33432      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  
**Name:** KARMA DEVELOPMENT, INC.  
**Address:** 390 N.E. 5TH AVENUE  
**City-St-Zip:** BOCA RATON, FL 33432

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: EUGENIO TUNDISI      MGR      05/01/2010

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