2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 27, 2007
Secretary of State

DOCUMENT# L06000040115

Entity Name: OCEANVIEW BEACH PROPERTIES LLC

Current Principal Place of Business:

2999 NE 191 ST.
PH 6
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

2999 NE 191 ST.
PH 6
AVENTURA, FL 33180

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

ASCHHEIM, ROBERT H
2999 NE 191 ST.
PH 6
AVENTURA, FL 33180 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: ASSULIN, ISAAC
Address: 2401 NE 26 AVE.
City-St-Zip: FT. LAUDERDALE, FL 33305

ADDITIONS/CHANGES:

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 ASULIN (A/K/A ISAAC ASSULIN) MR. 04/27/2007

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