

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000040115

FILED
Apr 29, 2008
Secretary of State

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:

101 S FORT LAUDERDALE BEACH BLVD
FORT LAUDERDALE, FL 33316

Current Mailing Address:

2999 NE 191 ST.
PH 6
AVENTURA, FL 33180

New Mailing Address:

2401 NE 26 AVENUE
FORT LAUDERDALE, FL 33316

FEI Number: 26-0240451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

ASULIN, YIZHAK H
2401 NE 26 AVENUE
FORT LAUDERDALE, FL 33316 US

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: ASULIN YIZHAK

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ASULIN, YIZHAK
Address: 2401 NE 26 AVE.
City-St-Zip: FT. LAUDERDALE, FL 33305

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ASULIN, YIZHAK
Address: 2401 NE 26 AVE.
City-St-Zip: FT. LAUDERDALE, FL 33316

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: ASULIN YIZHAK

P

04/29/2008

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