2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000040115

Entity Name: OCEANVIEW BEACH PROPERTIES LLC

FILED Feb 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

101 S FORT LAUDERDALE BEACH BLVD FORT LAUDERDALE, FL 33316

Current Mailing Address: New Mailing Address:

2320 HOLLYWOOD BLVD 2875 NE 191 STREET HOLLYWOOD, FL 33020 601 AVENTURA, FL 33180

FEI Number: 26-0240451 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ASULIN, YIZHAK H
2320 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 US
2875 NE 191 STRET
601
AVENITURA FL 23403

AVENTURA, FL 33180 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: YIZHAK ASULIN 02/16/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: ASULIN, YIZHAK

Address: 2875 NE 191 STREET SUITE 601

City-St-Zip: AVENTURA, FL 33180

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 Statues.

SIGNATURE: YIZHAK ASULIN MGR 02/16/2011