2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000055941

Entity Name: 4417 OCEAN BLVD LLC

FILED Mar 19, 2008 Secretary of State

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

2121 SW THIRD AVENUE 5TH FLOOR MIAMI, FL 33129

Current Mailing Address: New Mailing Address:

2121 SW THIRD AVENUE 5 TH FLOOR MIAMI, FL 33129

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

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

FRIEDLANDER & KAMELHAIR, PL 4321 HOLLYWOOD BLVD HOLLYWOOD, FL 33021 US FRIEDLANDER & KAMELHAIR, PL 3300 N. UNIVERSITY DR SUITE 4 CORAL SPRINGS, FL 33065 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: 03/19/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MITI HOLDINGS, LLC,
 Name:

 Address:
 2121 SW THIRD AVENUE, 5TH FLOOR
 Address:

 City-St-Zip:
 MIAMI, FL 33129
 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: TIMOTHY PAPPAS, MITI HOLDINGS, LLC MGRM 03/19/2008