2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000071584

Entity Name: OCEANSIDE PLAZA DEVELOPMENT LLC

FILED Mar 24, 2010 Secretary of State

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

288 95TH ST. OCEAN MARATHON, FL 33050

Current Mailing Address: New Mailing Address:

288 95TH ST. OCEAN MARATHON, FL 33050

FEI Number: 20-5281867 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:

LOPEZ, EDILBERTO 288 95TH STREET, OCEAN MARATHON, FL 33050 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 LOPEZ, EDILBERTO

 Address:
 288 95TH STREET OCEAN

 City-St-Zip:
 MARATHON, FL 33050

Title: MGRM

Name: ADALMAS, IVAN

Address: 288 95TH STREET OCEAN City-St-Zip: MARATHON, FL 33050

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: EDILBERTO LOPEZ MGMR 03/24/2010