

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000074358

Entity Name: M&Y OCEANFRONT, LLC

FILED  
Mar 04, 2009  
Secretary of State

## Current Principal Place of Business:

7335 NW 83RD AVENUE  
TAMARAC, FL 33321

## New Principal Place of Business:

101 S. FORT LAUDERDALE BEACH BLVD  
SUITE #201  
FORT LAUDERDALE, FL 33316

## Current Mailing Address:

7335 NW 83RD AVENUE  
TAMARAC, FL 33321

## New Mailing Address:

101 S. FORT LAUDERDALE BEACH BLVD  
SUITE # 201  
FORT LAUDERDALE, FL 33316

FEI Number: 20-5277782

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MOYAL, YAIR  
7335 NW 83RD AVENUE  
TAMARAC, FL 33321 US

## Name and Address of New Registered Agent:

MOYAL, YAIR  
101 S. FORT LAUDERDALE BEACH BLVD  
SUITE # 201  
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: MOYAL YAIR

03/04/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: MOYAL, YAIR  
Address: 7335 NW 83RD AVENUE  
City-St-Zip: TAMARAC, FL 33321

Title: MGR ( ) Delete  
Name: MIZRAHI, MOSHE  
Address: 7335 NW 83RD AVENUE  
City-St-Zip: TAMARAC, FL 33321

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MOYAL YAIR

MGR

03/04/2009

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