

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000093871

Entity Name: OCEAN FOUR 1205 LLC

FILED  
Apr 21, 2009  
Secretary of State

## Current Principal Place of Business:

21200 POINT PLACE # 1005  
# 1005  
AVENTURA, FL 33180

## New Principal Place of Business:

## Current Mailing Address:

21200 POINT PLACE # 1005  
# 1005  
AVENTURA, FL 33180

## New Mailing Address:

FEI Number: 20-5617962

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LEONOFF, ARMANDO  
21200 POINT PLACE  
1005  
AVENTURA, FL 33180 US

## Name and Address of New Registered Agent:

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 ( ) Delete  
Name: LEONOFF, ARMANDO  
Address: 21200 POINT PLACE  
City-St-Zip: AVENTURA, FL 33180

Title: MGR ( ) Delete  
Name: LEONOFF, HERNAN  
Address: 21200 POINT PLACE  
City-St-Zip: AVENTURA, FL 33180

## 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: ARMANDO LEONOFF

MGRM

04/21/2009

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