

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000007781

FILED
Mar 25, 2008
Secretary of State

Entity Name: OCEAN ONE GRILLE AT BEACH PLACE, LLC

Current Principal Place of Business:

17 S. FT. LAUDERDALE BEACH BLVD.
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

17 S. FT. LAUDERDALE BEACH BLVD.
FORT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVERBERG & ASSOCIATES, P.A.
2665 EXECUTIVE PARK DRIVE
SUITE 2
WESTON, FL 33331 US

Name and Address of New Registered Agent:

SILVERBERG & WEISS, P.A.
2665 EXECUTIVE PARK DRIVE
SUITE 2
WESTON, FL 33331 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: PAUL K. SILVERBERG

03/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LEVINE, JAMES
Address: 17 S. FT. LAUDERDALE BEACH BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES:

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: PAUL K. SILVERBERG

ESQ.

03/25/2008

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