

# **2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L07000007781

**FILED**  
**Nov 13, 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:**

C/O OCEAN ONE HOLDINGS, INC.  
1010 SEMINOLE DRIVE, APT #508  
FORT LAUDERDALE, FL 33304 US

**Current Mailing Address:**

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

**New Mailing Address:**

C/O OCEAN ONE HOLDINGS, INC.  
1010 SEMINOLE DRIVE, APT #508  
FORT LAUDERDALE, FL 33304 US

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

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

SILVERBERG & WEISS, P.A.  
2665 EXECUTIVE PARK DRIVE  
SUITE 2  
WESTON, FL 33331 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:                      ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title:                      MGRM                      ( ) Change (X) Addition  
Name:                      OCEAN ONE HOLDINGS., INC.  
Address:                      1010 SEMINOLE DRIVE, APT #508  
City-St-Zip:                      FORT LAUDERDALE, FL 33304 US

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.                      ATTY                      11/13/2008

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