

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000007781

FILED
Nov 18, 2008
Secretary of State

Entity Name: OCEAN ONE GRILLE AT BEACH PLACE, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

C/O OCEAN ONE HOLDINGS, INC.
2665 SE 2ND STREET
POMPANO BEACH, FL 33062 US

Current Mailing Address:

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

New Mailing Address:

C/O OCEAN ONE HOLDINGS, INC.
2665 SE 2ND STREET
POMPANO BEACH, FL 33062 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: MGRM () Delete
Name: OCEAN ONE HOLDINGS,, INC.
Address: 1010 SEMINOLE DRIVE, APT #508
City-St-Zip: FORT LAUDERDALE, FL 33304 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: OCEAN ONE HOLDINGS,, INC.
Address: 2665 SE 2ND STREET
City-St-Zip: POMPANO BEACH, FL 33062 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: FRANCISCO A. CORRALES, ESQ.

ATTY

11/18/2008

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