

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000007791

FILED
Feb 12, 2009
Secretary of State

Entity Name: OCEAN ONE GRILLE AT RIVERFRONT, LLC

Current Principal Place of Business:

300 SW 1ST AVENUE
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

300 SW 1ST AVENUE
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 20-8282691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: 2665 SE 2ND STREET
City-St-Zip: POMPANO BEACH, FL 33062 US

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.

RA

02/12/2009

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