

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000039825

Entity Name: OLP SOUTH BEACH, LLC

FILED
Jan 04, 2008
Secretary of State

Current Principal Place of Business:

60 CUTTER MILL ROAD, STE. 203
GREAT NECK, NY 11021

New Principal Place of Business:

Current Mailing Address:

60 CUTTER MILL ROAD, STE. 203
GREAT NECK, NY 11021

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:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD., SUITE 508
MIAMI, FL 33156 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: ONE LIBERTY PROPERTI, ES, INC.
Address: 60 CUTTER MILL ROAD, STE. 203
City-St-Zip: GREAT NECK, NY 11021

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T () Change (X) Addition
Name: BLOCK, ALYSA
Address: 60 CUTTER MILL RD
City-St-Zip: GREAT NECK, NY 11021

Title: P () Change (X) Addition
Name: CALLAN, PATRICK J
Address: 60 CUTTER MILL RD
City-St-Zip: GREAT NECK, NY 11021

Title: SVP () Change (X) Addition
Name: KALISH, DAVID W
Address: 60 CUTTER MILL ROAD
City-St-Zip: GREAT NECK, NY 11021

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: JOHN LOUNTZIS

SA

01/04/2008

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