

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000050406

Entity Name: 230 SOUTH OCEAN, LLC

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

230 SOUTH OCEAN BOULEVARD
PALM BEACH, FL 33480 US

New Principal Place of Business:

Current Mailing Address:

C/O CHRISTINE KIRKLAND
425 LEXINGTON AVENUE
NEW YORK, NY 10017

New Mailing Address:

FEI Number: 26-1689422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOCH, JESSICA
KOCHMAN & ZISKA PLC
222 LAKEVIEW AVENUE, SUITE 950
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

KOCH, JESSICA
JESSICA KOCH, PA
205 WORTH AVE., STE. 201
PALM BEACH, FL 33480 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: JESSICA KOCH

01/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KOCH, JESSICA
Address: 222 LAKEVIEW AVENUE, SUITE 950
City-St-Zip: WEST PALM BEACH, FL 33401 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KOCH, JESSICA
Address: 205 WORTH AVE., STE. 201
City-St-Zip: PALM BEACH, FL 33480 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: JESSICA KOCH

MGRM

01/19/2009

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