

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000055684

Entity Name: 4012 OCEAN VILLAGE LLC

FILED
Feb 01, 2008
Secretary of State

Current Principal Place of Business:

C/O STEVEN A. SCIARETTA, ESQUIRE
2799 NW BOCA RATON BLVD., STE 203
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

C/O STEVEN A. SCIARETTA, ESQUIRE
2799 NW BOCA RATON BLVD., STE 203
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 26-0263895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCIARRETTA, STEVEN A
C/O STEVEN A. SCIARETTA, ESQUIRE
2799 NW BOCA RATON BLVD., STE 203
BOCA RATON, FL 33431 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: MGR () Delete
Name: PITTIER, EMILIO DR
Address: 101 OCEAN LANE DR, UNIT 4012
City-St-Zip: KEY BISCAYNE, FL 33149

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: STEVEN A. SCIARRETTA

MGR

02/01/2008

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