

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000108333

Entity Name: 1640 S. OCEAN, LLC

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

477 S. ROSEMARY AVE., SUITE 316
WEST PALM BEACH, FL 33401

New Principal Place of Business:

222 LAKEVIEW AVE
610
WEST PALM BEACH, FL 33401

Current Mailing Address:

477 S. ROSEMARY AVE., SUITE 316
WEST PALM BEACH, FL 33401

New Mailing Address:

222 LAKEVIEW AVE
610
WEST PALM BEACH, FL 33401

FEI Number: 26-1330116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRESTON, ROBERT
477 S. ROSEMARY AVE., SUITE 316
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

PRESTON, ROBERT
222 LAKEVIEW AVE
610
WEST PALM BEACH, FL 33401 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:

01/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SATTER, STEWART A
Address: 222 LAKEVIEW AVE, SUITE 610
City-St-Zip: WEST PALM BEACH, FL 33401

I hereby 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: STEWART A SATTER

MGRM

01/04/2011

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