

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000115326

FILED
May 12, 2010
Secretary of State

Entity Name: OVERSEAS HIGHWAY 408, LLC

Current Principal Place of Business:

805 W. BROWARD BLVD.
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

805 W. BROWARD BLVD.
FORT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

JONATHAN H. GREEN & ASSOCIATES, P.A.
799 BRICKELL PLAZA, SUITE 700
MIAMI, FL 33131 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LEAVITT FAMILY LIMITED LIABILITY PARTNERSH
Address: 805 W. BROWARD BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: MGRM
Name: NOCERINI FAMILY LIMITED LIABILITY PARTNERS
Address: 805 W. BROWARD BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33312

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: STEVE NOCERINI

MGM

05/12/2010

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