

# **2009 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000039120

Entity Name: OCEAN HOLLYWOOD, LLC

**FILED**  
**Apr 28, 2009**  
**Secretary of State**

**Current Principal Place of Business:**

1711 FILLMORE STREET  
HOLLYWOOD, FL 33020

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 190242  
MIAMI BEACH, FL 33119

**New Mailing Address:**

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

OSCAR GRISALES-RACINI, P.A.  
2999 NE 191 STREET, PH8  
AVENTURA, FL 33180 US

**Name and Address of New Registered Agent:**

JAY PHILLIP PARKER, P.A.  
1691 MICHIGAN AVE.  
SUITE 320  
MIAMI BEACH, FL 33139 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: JAY PHILLIP PARKER

04/28/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: CERVANTES LOPEZ, RAFAEL  
Address: 1711 FILLMORE STREET  
City-St-Zip: HOLLYWOOD, FL 33020

**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: JAY PHILLIP PARKER

RA

04/28/2009

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