

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000041537

FILED
Jan 27, 2009
Secretary of State

Entity Name: OCEANIC PLACE PROPERTIES LLC

Current Principal Place of Business:

C/O KENNETH WANG
600 THIRD AVENUE, 22ND FLOOR
NEW YORK, NY 10016

Current Mailing Address:

C/O KENNETH WANG
600 THIRD AVENUE, 22ND FLOOR
NEW YORK, NY 10016

New Principal Place of Business:

C/O 640 SO. OCEAN BLVD, LLC/JEFFREY LEHMAN
1215 BALTIMORE PIKE, STE. 8
MEDIA, PA 19063

New Mailing Address:

C/O 640 SO. OCEAN BLVD, LLC/JEFFREY LEHMAN
1215 BALTIMORE PIKE, STE. 8
MEDIA, PA 19063

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

ZISKA, MAURA A ESQ.
222 LAKEVIEW AVE. SUITE 950
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: MAURA ZISKA

01/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JACKSON, LORRAINE
Address: 600 THIRD AVENUE, 22ND FLOOR
City-St-Zip: NEW YORK, NY 10016

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: 640 SOUTH OCEAN BLVD, . LLC
Address: 1215 W. BALTIMORE PIKE STE. 8
City-St-Zip: MEDIA, PA 19063

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: LES GELBER

MGR

01/27/2009

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