

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000041537

FILED
Feb 22, 2010
Secretary of State

Entity Name: OCEANIC PLACE PROPERTIES LLC

Current Principal Place of Business:

640 SOUTH OCEAN BLVD
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

640 SOUTH OCEAN BLVD
PALM BEACH, FL 33480

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZISKA, MAURA A ESQ.
222 LAKEVIEW AVE. SUITE 950
WEST PALM BEACH, FL 33401 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
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 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

MR

02/22/2010

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