

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000044167

FILED
Mar 05, 2010
Secretary of State

Entity Name: 221 OCEAN TERRACE, LLC

Current Principal Place of Business:

221 OCEAN TERRACE
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

221 OCEAN TERRACE
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 77-0720450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FICALORA, ROBERT A
221 OCEAN TERRACE
PALM BEACH, FL 33480 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: MGRM
Name: FICALORA, HELEN S
Address: 221 OCEAN TERRACE
City-St-Zip: PALM BEACH, FL 33480

Title: MGR
Name: FICALORA, ROBERT A
Address: 221 OCEAN TERRACE
City-St-Zip: PALM BEACH, FL 33480

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: /ROBERT A FICALORA/

MBR

03/05/2010

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