

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000058437

FILED
Oct 22, 2009
Secretary of State**Entity Name:** 400 S. OCEAN #9, LLC**Current Principal Place of Business:**ONE NORTH FEDERAL HIGHWAY, SUITE 500
ONE CITY CENTRE
BOCA RATON, FL 33432**New Principal Place of Business:****Current Mailing Address:**ONE NORTH FEDERAL HIGHWAY, SUITE 500
ONE CITY CENTRE
BOCA RATON, FL 33432**New Mailing Address:****FEI Number:** 26-2860470**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**RAFFERTY, WILLIAM L JR, ESQ
RAFFERTY, STOLZENBERG, GELLES, ET AL
1401 BRICKELL AVENUE, SUITE 825
MIAMI, FL 33131 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 () Delete
Name: KIRKEIDE, KEVIN G
Address: ONE NORTH FEDERAL HIGHWAY, SUITE 500
City-St-Zip: BOCA RATON, FL 33432**ADDITIONS/CHANGES:****Title:** MGR (X) Change () Addition
Name: SARGEANT, III, HARRY MANAGER
Address: ONE NORTH FEDERAL HIGHWAY, SUITE 500
City-St-Zip: BOCA RATON, FL 33432

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: HARRY SARGEANT, III

MGR

10/22/2009

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