

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000095468

Entity Name: OCEAN REEF HOLDINGS LLC

FILED
Jan 23, 2011
Secretary of State

Current Principal Place of Business:

501 NW 108TH AVE.
FORT LAUDERDALE, FL 33324 US

New Principal Place of Business:

Current Mailing Address:

501 NW 108TH AVE.
FORT LAUDERDALE, FL 33324 US

New Mailing Address:

FEI Number: 26-3504003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDWIN TUNICK P.A.
5100 DUPONT BLVD.
41
FORT LAUDERDALE, FL 33308 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: HOLDBROOK, BRENT H
Address: 501 NW 108TH AVE.
City-St-Zip: FORT LAUDERDALE, FL 33324 US

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: BRENT H. HOLBROOK

MGR

01/23/2011

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