

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 26, 2010
Secretary of State

Entity Name: 1620 S OCEAN HOLDINGS, LLC

Current Principal Place of Business:

1620 S. OCEAN BOULEVARD
APT #7A
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

Current Mailing Address:

1620 S. OCEAN BOULEVARD
APT #7A
POMPANO BEACH, FL 33062 US

New Mailing Address:

FEI Number: 26-4634013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BEVILACQUA, RYANN M
1620 S. OCEAN BOULEVARD
APT. #7A
POMPANO BEACH, FL 33062 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: BEVILACQUA, RYANN M
Address: 1620 S. OCEAN BOULEVARD, APT. #7A
City-St-Zip: POMPANO BEACH, FL 33062 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: RYANN BEVILACQUA

MGR

04/26/2010

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