

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jul 21, 2010
Secretary of State

Entity Name: 4340 OCEAN BLVD. ASSOCIATES, LLC

Current Principal Place of Business:

175 VILLAGE DRIVE
CRANBERRY TOWNSHIP, PA 16066

New Principal Place of Business:

Current Mailing Address:

175 VILLAGE DRIVE
CRANBERRY TOWNSHIP, PA 16066

New Mailing Address:

FEI Number: 26-4408306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A.M. SAYAN, MARIE-NOELLE
4340 OCEAN BLVD.
LAUDERDALE BY THE SEA, FL 33308 US

Name and Address of New Registered Agent:

SAYAN, MARIE-NOELLE A
4340 N OCEAN BLVD.
LAUDERDALE BY THE SEA, FL 33308 US

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: MARIE-NOELLE A.M. SAYAN

07/21/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SAYAN, CHRISTOPHE A
Address: 175 VILLAGE DRIVE
City-St-Zip: CRANBERRY TOWNSHIP, PA 16066

Title: MGR
Name: SAYAN, MARIE-NOELLE A
Address: 175 VILLAGE DRIVE
City-St-Zip: CRANBERRY TOWNSHIP, PA 16066

Title: MGR
Name: LANG, JOHN M
Address: 175 VILLAGE DRIVE
City-St-Zip: CRANBERRY TOWNSHIP, PA 16066

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: MARIE-NOELLE A.M. SAYAN

VP

07/21/2010

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