

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 09, 2011
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:

4340 N OCEAN BLVD
LAUDERDALE BY THE SEA, FL 33308

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:

SAYAN, MARIE-NOELLE A
4340 N OCEAN BLVD.
LAUDERDALE BY THE SEA, 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: 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 SAYAN MGR 01/09/2011

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