

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000027457

FILED
Feb 16, 2010
Secretary of State

Entity Name: PORCELLI OCEAN DRIVE LLC

Current Principal Place of Business:

3009 SEVILLE ST
APT #3
FORT LAUDERDALE, FL 33304 US

New Principal Place of Business:

Current Mailing Address:

3009 SEVILLE ST
APT #3
FORT LAUDERDALE, FL 33304 US

New Mailing Address:

FEI Number: 27-0723866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN PROPERTIES MANAGEMENT LLC
3009 SEVILLE ST
APT #3
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

STROCK & COHEN PA
2900 GLADES CIR
STE 750
WESTON, FL 33327 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: JULIE G COHEN, ITS VICE PRESIDENT

Electronic Signature of Registered Agent

02/16/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FUNDACION SUNSET HOLDINGS
Address: 3009 SEVILLE ST APT 3
City-St-Zip: FORT LAUDERDALE, FL 33304 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: HECTOR PORCELLI, ITS PRESIDENT

MGRM

02/16/2010

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