## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000031680

Entity Name: 1067 SOUTH OCEAN BOULEVARD, LLC

FILED Apr 08, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

525 OKEECHOBEE BLVD. SUITE 1000 WEST PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

525 OKEECHOBEE BLVD. SUITE 1000 WEST PALM BEACH, FL 33401

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ANGELL CORPORATE SERVICES, INC. ONE N. CLEMATIS STREET SUITE 400 WEST PALM BEACH, FL 33401 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MARZILLI, JOSEPH MGR

Address: 525 OKEECHOBEE BOULEVARD, SUITE 1000

City-St-Zip: WEST PALM BEACH, FL 33401 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 Statues.

SIGNATURE: JOSEPH MARZILLI MGR 04/08/2010