

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000035854

FILED
Apr 21, 2011
Secretary of State

Entity Name: 1301 N. OCEAN BLVD. HOLDINGS, LLC

Current Principal Place of Business:

1301 N. OCEAN BLVD.
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

1301 N. OCEAN BLVD.
POMPANO BEACH, FL 33062

New Mailing Address:

1301 N. OCEAN BLVD.
APT. # 7
POMPANO BEACH, FL 33062

FEI Number: 26-4691347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEINBERG, JEFFREY
4000 HOLLYWOOD BOULEVARD, SUITE 350-N
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

WISZKOWSKI, STANISLAW
1301 N OCEAN BLVD.
APT # 7
POMPANO BEACH, FL 33062 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: STANISLAW WISZKOWSKI

04/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BOROWIK, ANNA K
Address: 1301 N. OCEAN BLVD., APT # 7
City-St-Zip: POMPANO BEACH, FL 33062

Title: MGRM
Name: WISZKOWSKI, STANISLAW H
Address: 1301 N. OCEAN BLVD., APT #7
City-St-Zip: POMPANO BEACH, FL 33062

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: STANISLAW WISZKOWSKI

MA

04/21/2011

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