

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000041871

FILED
Mar 30, 2010
Secretary of State

Entity Name: OCEAN RIDER SANDALS II LLC

Current Principal Place of Business:

7210 N.W. 43 STREET
MIAMI, FL 33166

New Principal Place of Business:

4600 SW 71 AVE
104
MIAMI, FL 33155

Current Mailing Address:

1229 PLACETAS AVE
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 80-0400323 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GOMEZ, GARDO
1229 PLACETAS AVE
CORAL GABLES, FL 33146 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: MGRM
Name: GOMEZ, GARDO
Address: 4600 SW 71 AVE #104
City-St-Zip: MIAMI, FL 3155

Title: MGR
Name: RABIN, JOEL
Address: 4600 SW 71 AVE #104
City-St-Zip: MIAMI, FL 33155

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: GARDO GOMEZ

MNMG

03/30/2010

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