

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000052138

FILED
Jan 18, 2010
Secretary of State

Entity Name: OCEAN WAY JOINT VENTURE LLC

Current Principal Place of Business:

810 SATURN ST
STE 16-202
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

810 SATURN ST
STE 16-202
JUPITER, FL 33477

New Mailing Address:

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

Name and Address of Current Registered Agent:

BERENSON, D S ATTY
810 SATURN ST
STE 16-202
JUPITER, FL 33477 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: BERENSON, DAVID A
Address: 810 SATURN ST - STE 16-202
City-St-Zip: JUPITER, FL 33477

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: DAVID A. BERENSON MGRM 01/18/2010

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