

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000052138

**FILED**  
**Jan 07, 2011**  
**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:** 13-4062964

**FEI Number Applied For ( )**

**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

MNGR

01/07/2011

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