

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000060248

FILED
Apr 11, 2010
Secretary of State

Entity Name: 9400 S. OCEAN DR. #1005 B LLC

Current Principal Place of Business:

9823 SW 27 TERR
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

9823 SW 27 TERR
MIAMI, FL 33165

New Mailing Address:

FEI Number: 90-0498667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DISTINCT RENOVATIONS INC
9823 SW 27 TERR
MIAMI, FL 33165 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: MESA, SUSAN
Address: 9823 SW 27 TERR
City-St-Zip: MIAMI, FL 33165

Title: MGRM
Name: MESA, ERNESTO
Address: 9823 SW 27 TERR
City-St-Zip: MIAMI, FL 33165

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: SUSAN MESA

MGR

04/11/2010

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