

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000071848

FILED
Apr 27, 2010
Secretary of State

Entity Name: OCEAN PLACE HOLDINGS LLC

Current Principal Place of Business:

727 ISLAND DRIVE
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 3031
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 27-0691056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: COLLIN, CHERYL
Address: 727 ISLAND DRIVE
City-St-Zip: PALM BEACH, FL 33480

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: CHERYL COLLIN

MGR

04/27/2010

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