2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000082535

Entity Name: 901 SOUTH OCEAN BLVD DB, LLC

FILED Jan 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1801 S. FEDERAL HWY.

SUITE 300

DELRAY BEACH, FL 33483 US

Current Mailing Address: New Mailing Address:

1801 S. FEDERAL HWY. SUITE 300

DELRAY BEACH, FL 33483 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MICHAEL G. PARK, P.A. 1801 S. FEDERAL HWY. SUITE 300

DELRAY BEACH, FL 33483 US

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: CHERRY, VERONICA

Address: 1801 S. FEDERAL HWY., STE 300 City-St-Zip: DELRAY BEACH, FL 33483 US

Title: MGRM Name: CHERRY, ERIC

Address: 1801 S. FEDERAL HWY., STE 300 City-St-Zip: DELRAY BEACH, FL 33483 US

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 Statues.

SIGNATURE: ERIC CHERRY - MGRM MGRM 01/17/2011