

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000086111

FILED
Apr 26, 2011
Secretary of State

Entity Name: OCEAN SOUL PROPERTIES, LLC

Current Principal Place of Business:

200 VILLAGE SQUARE CROSSING
SUITE 102
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 30564
FORT LAUDERDALE, FL 33303 US

New Mailing Address:

FEI Number: 27-0882215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAUERBERG, ERIC M
200 VILLAGE SQUARE CROSSING
SUITE 102
PALM BEACH GARDENS, FL 33410 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: COHEN, PENNY
Address: PO BOX 30564
City-St-Zip: FORT LAUDERDALE, FL 33303 US

Title: MGR
Name: GORDON, ROBERT
Address: PO BOX 30564
City-St-Zip: FORT LAUDERDALE, FL 33303

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: PENNY COHEN

MGR

04/26/2011

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