2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000088533

Entity Name: OCEAN PALMS 2506, LLC

FILED Mar 31, 2010 Secretary of State

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

3101 S. OCEAN DRIVE **UNIT 2506** HOLLYWOOD, FL 33019

Current Mailing Address: New Mailing Address:

3101 S. OCEAN DRIVE **UNIT 2506** HOLLYWOOD, FL 33019

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

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

VAZQUEZ, GERARDO A 1401 BRICKELL AVENUE 500 MIAMI, FL 33131 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:

MGRM

DI ZIO, GIANCARLO Name:

Address: 3101 S. OCEAN DRIVE, UNIT 2506 City-St-Zip: HOLLYWOOD, FL 33019

Title: MGRM

Name: DI ZIO, LORELLA

Address: 3101 S. OCEAN DRIVE, UNIT 2506

City-St-Zip: HOLLYWOOD, FL 33019

Title: MGRM DI ZIO, PAUL Name:

3101 S. OCEAN DRIVE, UNIT 2506 Address:

City-St-Zip: HOLLYWOOD, FL 33019

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: GIANCARLO DI ZIO **MGR** 03/31/2010