

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000089966

FILED
Jan 16, 2012
Secretary of State

Entity Name: 301 OCEAN SHORE BOULEVARD, LLC

Current Principal Place of Business:

C/O POLLY S. SAMPSON, 4550 MONTGOMERY AVE
SUITE 775N
BETHESDA, MD 20814

New Principal Place of Business:

Current Mailing Address:

C/O SHARON H. ARTHOFER, 805 SAN MARINO AVE
SAN MARINO, CA 91108

New Mailing Address:

C/O POLLY S. SAMPSON, 4550 MONTGOMERY AVE
SUITE 775N
BETHESDA, MD 20814

FEI Number: 27-0965080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: ARTHOFER, SHARON
Address: 805 SAN MARINO AVENUE
City-St-Zip: SAN MARINO, CA 91108

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: SHARON ARTHOFER

MGR

01/16/2012

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