

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000102892

Entity Name: OCEAN HOTEL LLC

FILED
Apr 09, 2010
Secretary of State

Current Principal Place of Business:

2401 BEACH COURT
RIVIERA BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

300 S AUSTRALIAN AVENUE
711
WEST PALM BEACH, FL 33401

New Mailing Address:

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

Name and Address of Current Registered Agent:

ORANGE ACQUISITIONS LLC
300 S AUSTRALIAN AVENUE
711
WEST PALM BEACH, FL 33401 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: ORANGE ACQUISITIONS LLC
Address: 300 S AUSTRALIAN AVENUE 711
City-St-Zip: WEST PALM BEACH, FL 33401

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: MARC TRACY

MGR

04/09/2010

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