2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000110038

Entity Name: 5000 EAST OCEAN, LLC

FILED Jan 24, 2011 Secretary of State

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

3225 SPARTINA AVE. MERRITT ISLAND, FL 32953

Current Mailing Address: New Mailing Address:

3225 SPARTINA AVE. MERRITT ISLAND, FL 32953

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:

BERNKRANT, KEITH 5000 E. OCEÁN BLVD. UNIT C2 COCOA BEACH, FL 32931 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:

BERNKRANT, KEITH Name:

Address: 5000 EAST OCEAN BEACH BLVD, C2

City-St-Zip: COCOA BEACH, FL 32931

Title: MGR

BERNKRANT, PAULA Name: Address: 3225 SPARTINA AVE

City-St-Zip: MERRITT ISLAND, FL 32953

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: KEITH BERNKRANT **MGR** 01/24/2011