

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000112561

FILED
Apr 19, 2010
Secretary of State

Entity Name: OCEAN AVE REAL ESTATE, LLC

Current Principal Place of Business:

3901 S. OCEAN DRIVE
C-1-U
HOLLYWOOD, FL 33019 US

New Principal Place of Business:

Current Mailing Address:

3901 S. OCEAN DRIVE
C-1-U
HOLLYWOOD, FL 33019 US

New Mailing Address:

FEI Number: 80-0509789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CIMINO, JOSEPH F
3901 S. OCEAN DR.
4-V
HOLLYWOOD, FL 33019 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: MGRM
Name: CIMINO, JOSEPH F
Address: 3901 S. OCEAN DR.
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 Statutes.

SIGNATURE: JOE CIMINO

MGRM

04/19/2010

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