

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000120640

Entity Name: 616 OCEAN BLVD GOLDEN LLC

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

2701 S. BAYSHORE DRIVE
SUITE 402
MIAMI, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

2701 S. BAYSHORE DRIVE
SUITE 402
MIAMI, FL 33133 US

New Mailing Address:

FEI Number: 46-0524199 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RYAN, JOSEPH B III
2701 S. BAYSHORE DRIVE
SUITE 402
MIAMI, FL 3133 US

Name and Address of New Registered Agent:

RYAN, JOSEPH B III
2701 S. BAYSHORE DRIVE
SUITE 402
MIAMI, FL 33133 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

04/18/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JAIEB, SAMIR
Address: 2701 S. BAYSHORE DRIVE, SUITE 402
City-St-Zip: MIAMI, FL 33133 US

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: SAMIR JAIEB

MGRM

04/18/2011

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