

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000020411

FILED
Apr 20, 2011
Secretary of State

Entity Name: OCEAN SANDS MOTEL, LLC

Current Principal Place of Business:

1896 OCEAN SHORE BOULEVARD
ORMOND BEACH, FL 32176

New Principal Place of Business:

Current Mailing Address:

1896 OCEAN SHORE BOULEVARD
ORMOND BEACH, FL 32176

New Mailing Address:

PO BOX 1888
ORMOND BEACH, FL 32175

FEI Number: 27-2014748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KROMASH, KEITH S
NASH, MOULE & KROMASH, LLP
440 SOUTH BABCOCK STREET
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

A1A TAX & BOOKKEEPING INC
1236 A OCEAN SHORE BLVD
ORMOND BEACH, FL 32176 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: A1A TAX & BOOKKEEPING INC

04/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KRUGMAN-KADI, YOUVAL
Address: 15 LEA PORAT ST
City-St-Zip: JERUSALEM, ISRAEL, IS 96408

Title: MGR
Name: ARAD, YOAV
Address: 20 TZAHAL ST
City-St-Zip: ZIKHRON YAACOV, ISRAEL, IS 30900

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: YOAV ARAD

MGR

04/20/2011

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