

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000039488

Entity Name: OCEAN 590, LLC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

2875 NE 191ST STREET
AVENTURA, FL 33180

New Principal Place of Business:

3300 NE 191 STREET
SUITE 608
AVENTURA, FL 33180 US

Current Mailing Address:

2875 NE 191ST STREET
AVENTURA, FL 33180

New Mailing Address:

3300 NE 191 STREET
SUITE 608
AVENTURA, FL 33180 US

FEI Number: 46-0525284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERBER, DANIEL J ESQ
TURNBERRY PLAZA STE 801
2875 NE 191 STREET
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

TORRES, LUISA
3300 NE 191 STREET
SUITE 608
AVENTURA, FL 33180 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: LUISA TORRES

04/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CASTILLO, FEDERICO A
Address: 3300 NE 191 STREET SUITE 609
City-St-Zip: AVENTURA, FL 33180

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: FEDERICO A CASTILLO

MGR

04/19/2011

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