

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000047079

FILED
Sep 12, 2011
Secretary of State

Entity Name: OCEAN PARK HOLDINGS, LLC

Current Principal Place of Business:

2811 SOMERSET DR.
C-401
LAUDERDALE LAKES, FL 33311 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 8992
FT. LAUDERDALE, FL 33310 US

New Mailing Address:

FEI Number: 27-2512562 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NEMBHARD, INGRID
2811 SOMERSET DR.
C-401
LAUDERDALE LAKES, FL 33311 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: NEMBHARD, INGRID
Address: 2811 SOMERSET DR. C-401
City-St-Zip: LAUDERDALE LAKES, FL 33311 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: INGRID NEMBHARD

MGRM

09/12/2011

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