

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000071032

**FILED**  
**Jan 31, 2011**  
**Secretary of State**

**Entity Name:** MIAMI BEACH OCEAN CONDO, LLC

**Current Principal Place of Business:**

100 S. POINTE DRIVE  
APT. 2703  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

100 S. POINTE DRIVE  
APT. 2703  
MIAMI BEACH, FL 33139

**New Mailing Address:**

**FEI Number:**                      **FEI Number Applied For (X)**                      **FEI Number Not Applicable ( )**                      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GALLE, CRAIG T  
13501 SOUTH SHORE BOULEVARD  
SUITE 103  
WELLINGTON, FL 33414 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: MGR  
Name: KHON, INNA  
Address: 100 S. POINTE DRIVE, APT. 2701  
City-St-Zip: MIAMI BEACH, FL 33139

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: INNA KHON

MGR

01/31/2011

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