

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000126526

FILED
Feb 24, 2011
Secretary of State

Entity Name: OCEAN GRANDE PROPERTIES LLC

Current Principal Place of Business:

1900 SW 3 AVE
MIAMI, FL 33129

New Principal Place of Business:

1900 SW 3 AVE
MIAMI, FL 33129 US

Current Mailing Address:

1900 SW 3 AVE
MIAMI, FL 33129

New Mailing Address:

1900 SW 3 AVE
MIAMI, FL 33129 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH LTD.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: MORABITO, VALERIO
Address: REINHARDT LLP 44 WALL STREET 10TH FL.
City-St-Zip: NEW YORK, NY 10005 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: VALERIO MORABITO

MGR

02/24/2011

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