2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000076232

Entity Name: ALBERT BYRD OCEANFRONT REALTY LLC

FILED Mar 07, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

120 E OAKLAND PARK BLVD NUM 105-GCI OAKLAND PARK, FL 33334 US

Current Mailing Address: New Mailing Address:

US

100 BAYVIEW DRIVE APT 1116 SUNNY ISLES BEACH, FL 33160

FEI Number: 45-2655302 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BYRD, ALBERT D III 100 BAYVIEW DRIVE APT 1116 SUNNY ISLES BEACH, FL 33160 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BYRD, ALBERT D III

Address: 100 BAYVIEW DRIVE APT. 1116 City-St-Zip: SUNNY ISLES BEACH, FL 33160 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 Statues.

SIGNATURE: ALBERT D. BYRD, III MGRM 03/07/2012