2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 04, 2012
Secretary of State

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Entity Name: OCEAN PEARL 3408, LLC

Current Principal Place of Business:

9900 STIRLING RD
SUITE 303
COOPER CITY, FL 33024

New Principal Place of Business:

Current Mailing Address:

218 COMMERCIAL BLVD
SUITE 106
LAUDERDALE BY THE SEA, FL 33308

New Mailing Address:

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

Name and Address of Current Registered Agent:

SMITH & VERBIT PL
9900 STIRLING RD
SUITE 303
COOPER CITY, FL 33024 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: TROPICAL MANAGEMENT GROUP LLC
Address: 3220 S TERRA MAR DR
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062

Title: MGRM
Name: STADLER, JURGEN DR
Address: BIRKENSTR 20 - 79713 BAD SACKINEN
City-St-Zip: GERMANY, XX

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: KAI STADLER MGRM 04/04/2012

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