

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000090184

Entity Name: OCEAN PEARL 3408, LLC

**FILED**  
**Apr 04, 2012**  
**Secretary of State**

**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 Statutes.

SIGNATURE: KAI STADLER

MGRM

04/04/2012

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