

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000090190

Entity Name: OCEAN PEARL 3410, LLC

FILED
Feb 10, 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:

9900 STIRLING RD
SUITE 303
COOPER CITY, FL 33024

FEI Number: 45-2951262

FEI Number Applied For ()

FEI Number Not Applicable ()

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: M100 HOLDINGS, LLC
Address: 9900 STIRLING RD, SUITE 303
City-St-Zip: COOPER CITY, FL 33024

Title: MGRM
Name: TROPICAL MANAGEMENT GROUP, LLC
Address: 3220 S TERRA MAR ISLAND
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062

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: M100 HOLDINGS LLC

MGRM

02/10/2012

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