

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000119057

FILED
Jan 13, 2012
Secretary of State

Entity Name: OCEANFRONT HOLDINGS OF SOUTH FLORIDA, LLC

Current Principal Place of Business:

400 S.E. NINTH STREET
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

400 S.E. 9TH STREET
FORT LAUDERDALE, FL 33316

Current Mailing Address:

400 S.E. NINTH STREET
FORT LAUDERDALE, FL 33316

New Mailing Address:

400 S.E. 9TH STREET
FORT LAUDERDALE, FL 33316

FEI Number: 45-3646837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FASONE, JOSEPH ROBERT
400 S.E. NINTH ST
FORT LAUDERDALE, FL 33316 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: FASONE, JOSEPH ROBERT
Address: 400 S.E. NINTH STREET
City-St-Zip: FORT LAUDERDALE, FL 33316

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: JOSEPH R. FASONE

MGR

01/13/2012

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