## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L93000000453

Entity Name: OCEAN TERRACE LANDOWNERS LIMITED COMPANY

FILED Jan 27, 2010 Secretary of State

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

6001 NW 153 ST 110 MIAMI LAKES, FL 33014

Current Mailing Address: New Mailing Address:

6001 NW 153 ST. 6001 NW 153 ST 110 SUITE 110 MIAMI LAKES, FL 33014

FEI Number: 65-0463174 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:

WASERSTEIN, RICHARD 1124 KANE CONCOURSE BAY HARBOR ISL, FL 33154

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

US

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 WASERSTEIN, ALAN

 Address:
 6001 NW 153 ST 3110

 City-St-Zip:
 MIAMI LAKES, FL 33014

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: ALAN WASERSTEIN MGRM 01/27/2010