

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000000702

FILED  
Apr 10, 2009  
Secretary of State

**Entity Name:** OCEAN BOULEVARD PROPERTIES, L.L.C.

**Current Principal Place of Business:**

2000 SOUTH OCEAN BOULEVARD  
MANALAPAN, FL 33462

**New Principal Place of Business:**

**Current Mailing Address:**

2000 SOUTH OCEAN BOULEVARD  
MANALAPAN, FL 33462

**New Mailing Address:**

**FEI Number:** 13-4043888

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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 ( ) Delete  
Name: ZIFT, DIRK E  
Address: 350 PARK AVENUE, 11TH FLOOR  
City-St-Zip: NEW YORK, NY 10022

Title: P ( ) Delete  
Name: SAFFORD, PAUL  
Address: 350 PARK AVENUE, 11TH FLOOR  
City-St-Zip: NEW YORK, NY 10022

Title: VPT ( ) Delete  
Name: KELLY, ENGEL  
Address: 350 PARK AVENUE, 11TH FLOOR  
City-St-Zip: NEW YORK, NY 10022

Title: VPS ( ) Delete  
Name: GRAY, DAVID  
Address: 350 PARK AVENUE, 11TH FLOOR  
City-St-Zip: NEW YORK, NY 10022

Title: P (X) Delete  
Name: RATH BUN, DAVID  
Address: 2000 SOUTH OCEAN BOULEVARD  
City-St-Zip: LAKE WORTH, FL 33462

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: ZIFF, DIRK E  
Address: 350 PARK AVENUE, 11TH FLOOR  
City-St-Zip: NEW YORK, NY 10022

Title: P (X) Change ( ) Addition  
Name: STAFFORD, PAUL  
Address: 350 PARK AVENUE, 11TH FLOOR  
City-St-Zip: NEW YORK, NY 10022

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: DIRK E. ZIFF

MGRM

04/10/2009

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