

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000008234

FILED
Mar 28, 2011
Secretary of State

Entity Name: 378 SOUTH OCEAN BOULEVARD, L.L.C.

Current Principal Place of Business:

1500 GATEWAY BLVD
STE 200
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

1500 GATEWAY BLVD
STE 200
BOYNTON BEACH, FL 33426

New Mailing Address:

FEI Number: 65-0992846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEPPER, CARL E JR
1500 GATEWAY BLVD
STE 200
BOYNTON BEACH, FL 33426 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: KLEPPER, CARL E JR
Address: 1500 GATEWAY BLVD #200
City-St-Zip: BOYNTON BEACH, FL 33426

Title: MGR
Name: COMPARATO, JAMES A
Address: 1500 GATEWAY BLVD #200
City-St-Zip: BOYNTON BEACH, FL 33426

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: CARL E. KLEPPER, JR.

MGR.

03/28/2011

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