

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000009190

Entity Name: 100 OCEAN GARAGE, LLC

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

C/O A.I. BOYMELGREEN
3050 BISCAYNE BLVD. SUITE 700W
MIAMI, FL 33137

New Principal Place of Business:

C/O A.I. BOYMELGREEN
3050 BISCAYNE BLVD. SUITE 700
MIAMI, FL 33137

Current Mailing Address:

C/O A.I. BOYMELGREEN
3050 BISCAYNE BLVD., SUITE 700W
MIAMI, FL 33137

New Mailing Address:

FEI Number: 11-3525275 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENABAD, CORALESS G ESQ
3050 BISCAYNE BLVD. SUITE 700W
MIAMI, FL 33137 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 () Delete
Name: OLYMPIA FLORIDA LLC,
Address: 700 PACIFIC STREET
City-St-Zip: BROOKLYN, NY 11217

ADDITIONS/CHANGES:

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: CORALEE PENABAD MGR 04/27/2007

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