

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000000972

Entity Name: KELCO/FB OCEAN POINT LLC

FILED  
Jan 05, 2012  
Secretary of State

**Current Principal Place of Business:**

810 SEVENTH AVENUE, 10TH FLOOR  
NEW YORK, NY 10019

**New Principal Place of Business:**

**Current Mailing Address:**

810 SEVENTH AVENUE, 10TH FLOOR  
NEW YORK, NY 10019

**New Mailing Address:**

FEI Number: 65-0999407

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**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: MGRM

Name: MFB REALTY LLC

Address: 810 SEVENTH AVE, 10TH FLOOR

City-St-Zip: NEW YORK, NY 10019

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: JAY FURMAN

MGRM

01/05/2012

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