

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000000061

FILED
Apr 17, 2011
Secretary of State

Entity Name: OCEAN POINCIANA DEVELOPMENT LLC

Current Principal Place of Business:

50 NUGENT ST.
GLENWOOD, IL 40425

New Principal Place of Business:

233 EAST 20TH AVE
UNIT 1
DEERFIELD BEACH, FL 33441

Current Mailing Address:

50 NUGENT ST.
GLENWOOD, IL 40425

New Mailing Address:

233 EAST 20TH AVE
UNIT 1
DEERFIELD BEACH, FL 33441

FEI Number: 20-3961360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LETKE, JOSEPH T
233 E. 20TH AVENUE
DEERFIELD BEACH, FL 334415809 US

Name and Address of New Registered Agent:

LAW OFFICE OF DAVID J BERNSTEIN & ASS PA
4462 N UNIVERSITY DRIVE
LAUDERHILL, FL 33351 US

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: DAVID JAY BERNSTEIN ESQ

04/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MACLLWRAITH, ANGELINA
Address: 233 E 20TH AVE.
City-St-Zip: DEERFIELD BEACH, FL 334415809

Title: MGRM
Name: LETKE, JOSEPH T
Address: 50 NUGENT STREET
City-St-Zip: GLENWOOD, IL 60425

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: ANGELINA MACLLWRAITH

MGRM

04/17/2011

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