

# **2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# M06000000061

**FILED**  
**Sep 23, 2011**  
**Secretary of State**

**Entity Name:** OCEAN POINCIANA DEVELOPMENT LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

**FEI Number:** 20-3961360

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

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

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

ANGELINA MACILWRAITH  
1203 HILLSBORO MILE  
10A  
DEERFIELD BEACH, FL 33062 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: ANGELINA MACILWRAITH

09/23/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

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 MACILWRAITH

MGRM

09/23/2011

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