

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 04, 2008 8:00 am
Secretary of State

02-04-2008 90139 047 ***138.75

DOCUMENT # M07000000680

1. Entity Name
OCEAN PALM DEVELOPMENT, LLC



Principal Place of Business
2410 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020

Mailing Address
2410 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020

60005978



2. Principal Place of Business - No P.O. Box #
1135 Kane Concourse

3. Mailing Address
1135 Kane Concourse

01152008 Chg-LLC CR2E083 (12/06)

Suite, Apt. #, etc.
6th FLOOR

Suite, Apt. #, etc.
6th FLOOR

City & State
BAY HARBOR IS, FL

City & State
BAY HARBOR IS, FL

Zip Country
33154 USA

Zip Country
33154 USA

4. FEI Number
20-4635036

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

SHEAR, DAVID
201 ALHAMBRA CIRCLE, STE 601
CORAL GABLES, FL 33134

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City FL Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75

Make check payable to
Florida Department of State

9. MANAGING MEMBERS/MANAGERS

TITLE MGRM ☐ Delete
NAME MALONEY, KEVIN
STREET ADDRESS 2410 HOLLYWOOD BLVD.
CITY-ST-ZIP HOLLYWOOD, FL 33020

TITLE MGRM ☐ Delete
NAME GOLDSTEIN, BRUCE
STREET ADDRESS 2410 HOLLYWOOD BLVD.
CITY-ST-ZIP HOLLYWOOD, FL 33020

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

10. ADDITIONS/CHANGES

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 1135 Kane Concourse 6th FL
CITY-ST-ZIP BAY HARBOR IS, FL 33154

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 1135 Kane Concourse 6th FL
CITY-ST-ZIP BAY HARBOR IS, FL 33154

TITLE ☐ Change ☐ Addition
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STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: *Kenneth S. Tetraunt*

02/01/08

(305) 720 2900

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #