

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000001475

**FILED**  
**Feb 15, 2010**  
**Secretary of State**

**Entity Name:** OCEAN CLUB REALTY, LLC

**Current Principal Place of Business:**

755 CRANDON BOULEVARD  
KEY BISCAYNE, FL 33149

**New Principal Place of Business:**

**Current Mailing Address:**

755 CRANDON BOULEVARD  
KEY BISCAYNE, FL 33149

**New Mailing Address:**

1111 BRICKELL AVE  
SUITE 2300  
MIAMI, FL 33149

FEI Number: 36-3375288

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

HINSON, JOHN A  
1111 BRICKELL AVE  
SUITE 2300  
MIAMI, FL 33131 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: MGR  
Name: OCEAN CLUB DEVELOPMENT COMPANY  
Address: 1111 BRICKELL AVE, STE 2300  
City-St-Zip: MIAMI, FL 33131 US

Title: MGR  
Name: BLACKMAN, CHRISTOPHER J  
Address: 755 CRANDON BOULEVARD  
City-St-Zip: KEY BISCAYNE, FL 33149 US

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: JOHN A. HINSON

PRES

02/15/2010

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