

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000001475

FILED
Feb 21, 2012
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:

1111 BRICKELL AVE
SUITE 2300
MIAMI, FL 33149

New Mailing Address:

1111 BRICKELL AVE
SUITE 2300
MIAMI, FL 33131

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

02/21/2012

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