2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000092964

Entity Name: OCEAN RIDGE BEACH GROUP, LLC

Current Principal Place of Business:

5615 N. OCEAN BLVD. OCEAN RIDGE. FL 33435

Current Mailing Address:

1319 N CENTRAL AVENUE SAN JOSE, CA 95128 US

FEI Number: 46-0635484 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

KEITH D. KERN, P.A. 50 SE 4TH AVE DELRAY BCH, FL 33483 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:

Electronic Signature of Registered Agent

Date

FILED Apr 15, 2013

Secretary of State

CC0043087701

Authorized Person(s) Detail:

Title MGRM Title MGRM

NameGERLACH, CONSTANCENameGERLACH, GARYAddress1315 OAKHURST AVEAddress1315 OAKHURST AVECity-State-Zip:LOS ALTOS CA 94024City-State-Zip:LOS ALTOS CA 94024

Title MGRM

Name DAROS, SUSAN

Address 1319 N. CENTRAL AVE City-State-Zip: SAN JOSE CA 95128

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SUSAN G. DAROS MGRM

Electronic Signature of Signing Authorized Person(s) Detail

04/15/2013

Date