

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000013471

Entity Name: 1114 OCEAN, LLC

FILED  
Jan 03, 2012  
Secretary of State

## Current Principal Place of Business:

6825 W. SUNRISE BLVD  
PLANTATION, FL 33313 US

## New Principal Place of Business:

531 N OCEAN BLVD, 201  
POMPANO BEACH, FL 33062 US

## Current Mailing Address:

6825 W. SUNRISE BLVD  
PLANTATION, FL 33313 US

## New Mailing Address:

531 N OCEAN BLVD, 201  
POMPANO BEACH, FL 33062 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PACHECO, MARCELLO  
6825 W. SUNRISE BLVD  
PLANTATION, FL 33313 US

## Name and Address of New Registered Agent:

SAWHNEY, PANKAJ B  
531 N OCEAN BLVD, 201  
POMPANO 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: BILL P SAWHNEY

01/03/2012

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: SAWHNEY, NIRMAL  
Address: 531 N. OCEAN BLVD., #201  
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: MGR  
Name: NAIMAT, TASSADAQ  
Address: 531 N. OCEAN BLVD., #201  
City-St-Zip: POMPANO BEACH, FL 33062 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: NIRMAL SAWHNEY

MGRM

01/03/2012

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