

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000069003

Entity Name: TWO OCEANS 63, LLC

FILED  
Jan 27, 2012  
Secretary of State

**Current Principal Place of Business:**

440 SAWGRASS CORPORATE PKWY, STE 212  
SUNRISE, FL 33325

**New Principal Place of Business:**

**Current Mailing Address:**

440 SAWGRASS CORPORATE PKWY, STE 212  
SUNRISE, FL 33325

**New Mailing Address:**

FEI Number: 27-0587583

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CANO, ELIZABETH  
10700 NW 66 STREET APT 514  
MIAMI, FL 33178 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: MGRM  
Name: DIAZ PEREZ, PASTOR F  
Address: 440 SAWGRASS CORPORATE PKWY, STE 212  
City-St-Zip: SUNRISE, FL 33325

Title: MGRM  
Name: GIORGINI, ALBERTO  
Address: 440 SAWGRASS CORPORATE PKWY, STE 212  
City-St-Zip: SUNRISE, FL 33325

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: ALBERTO GIORGINI

MGRM

01/27/2012

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