

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000119604

Entity Name: 4001 SOUTH OCEAN, LLC

FILED  
Jan 29, 2012  
Secretary of State

**Current Principal Place of Business:**

8551 W. SUNRISE BLVD.  
SUITE 208  
FT. LAUDERDALE, FL 33322

**New Principal Place of Business:**

**Current Mailing Address:**

8551 W. SUNRISE BLVD.  
SUITE 208  
FT. LAUDERDALE, FL 33322

**New Mailing Address:**

FEI Number: 27-2333007

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ROSEN, PHILIP C  
8551 W. SUNRISE BLVD.  
SUITE 208  
FT. LAUDERDALE, FL 33322 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: LUSTIG, MICHAEL  
Address: 8551 W. SUNRISE BLVD., SUITE 208  
City-St-Zip: FT. LAUDERDALE, FL 33322

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: MICHAEL LUSTIG

MR

01/29/2012

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