

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000132509

Entity Name: IHC OCEAN, LLC

**FILED**  
**Apr 06, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

1329 ALTON ROAD  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

1329 ALTON ROAD  
MIAMI BEACH, FL 33139

**New Mailing Address:**

FEI Number: 99-0363011

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

THOMAS G SHERMAN PA  
90 ALMERIA AVENUE  
CORAL GABLES, FL 33134 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: ZOLLO, GIOVANNI  
Address: VOJTESSKA 6/211, NOVE MESTO - PRAHA 1  
City-St-Zip: CZECH REPUBLIC, CR 11000 CR

Title: MGR  
Name: BONACCHI, GIOVANNI  
Address: VOJTESSKA 6/211, NOVE MESTO - PRAHA 1  
City-St-Zip: CZECH REPUBLIC, CR 11000 CR

Title: MGR  
Name: INNOCENTI, GIOVANNI A  
Address: VIA D.FONTANA 3  
City-St-Zip: 6900 LUGANO, SWITZERLAND, SW 00000 SW

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: GIOVANNI BONACCHI

MGR

04/06/2011

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