

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000000732

Entity Name: OCEAN MONARCH 1201, LLC

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

428 BELMONT AVE.
SPRINGFIELD, MA 01108

New Principal Place of Business:

Current Mailing Address:

428 BELMONT AVE.
SPRINGFIELD, MA 01108

New Mailing Address:

FEI Number: 26-4306777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: WIATROWSKI, RICHARD J JR
Address: 428 BELMONT AVE.
City-St-Zip: SPRINGFIELD, MA 01108

Title: MGRM
Name: NON-EXEMPT DYNASTY TRUST
Address: 428 BELMONT AVE.
City-St-Zip: SPRINGFIELD, MA 01108

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: R WIATROWSKI

MGR

04/18/2011

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