

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000001899

Entity Name: 2700 NORTH OCEAN LLC

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

4218 NE 2ND AVE.
MIAMI, FL 33137

New Principal Place of Business:

4218 NE 2ND AVE.
2ND FLOOR
MIAMI, FL 33137

Current Mailing Address:

4218 NE 2ND AVE.
MIAMI, FL 33137

New Mailing Address:

4218 NE 2ND AVE.
2ND FLOOR
MIAMI, FL 33137

FEI Number: 27-2431985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

PETERSEN, JOHN R
4218 NE 2ND AVENUE
2ND FLOOR
MIAMI, FL 33137 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: JOHN PETERSEN

04/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LIONHEART CAPITAL, LLC
Address: 4218 NE 2ND AVE.
City-St-Zip: MIAMI, FL 33137

Title: MGRM
Name: SOUTH SINGER ISLAND HOLDINGS INC
Address: 712 FIFTH AVE., 36TH FL
City-St-Zip: NEW YORK, NY 10019

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: OPHIR STERNBERG

MR

04/26/2011

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