

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000001899

Entity Name: 2700 NORTH OCEAN LLC

FILED  
Apr 24, 2012  
Secretary of State

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

FEI Number: 27-2431985

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

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

MMGR

04/24/2012

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