

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Jun 09, 2009
Secretary of State**

DOCUMENT# L08000080525

Entity Name: 1200 N OCEAN, LLC

Current Principal Place of Business:

16165 S. W. 28TH COURT
MIRAMAR, FL 33927-

New Principal Place of Business:

295 N W 64TH STREET
BPCA RATON, FL 33487-

Current Mailing Address:

1208 N. OCEAN BLVD
222
POMPANO BEACH, FL 33062

New Mailing Address:

295 N W 53TH STREET
BOCA RATON, FL 33487

FEI Number: 80-0421078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANTIGUA, SILVERO E
16165 S. W. 28TH COURT
MIRAMAR, FL 33927 US

Name and Address of New Registered Agent:

BARATTA, GLADYS
295 N W 64TH STREET
BOCA RATON, FL 33487 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: GLADYS BARATTA

06/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LANTIGUA, SILVERO E
Address: 16165 S. W. 28TH COURT
City-St-Zip: MIRAMAR, FL 33927

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BARATTA, GLADYS
Address: 295 N W 64TH STREET
City-St-Zip: BOCA RATON, FL 33487

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: GLADYS BARATTA

MM

06/09/2009

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