

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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

DOCUMENT# L08000080525

Entity Name: 1200 N OCEAN, LLC

Current Principal Place of Business:

295 N W 64TH STREET
BPCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

295 N W 53TH STREET
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 80-0421078 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARATTA, GLADYS
295 N W 64TH STREET
BOCA RATON, FL 33487 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: BARATTA, GLADYS
Address: 295 N W 64TH STREET
City-St-Zip: BOCA RATON, FL 33487

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: GLADYS BARATTA MGRM 03/06/2011

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