

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000055981

FILED
Jan 10, 2012
Secretary of State

Entity Name: 3000 SOUTH OCEAN BOULEVARD, LLC

Current Principal Place of Business:

3000 SOUTH OCEAN BOULEVARD
APARTMENT 307
PALM BEACH, FL 33480

New Principal Place of Business:

3000 SOUTH OCEAN BOULEVARD
APARTMENT 307
PALM BEACH, FL 33480 US

Current Mailing Address:

3000 SOUTH OCEAN BOULEVARD
APARTMENT 307
PALM BEACH, FL 33480

New Mailing Address:

3000 SOUTH OCEAN BOULEVARD
APARTMENT 307
PALM BEACH, FL 33480 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WHITE, WILTON L ESQ.
660 U.S. HIGHWAY ONE
THIRD FLOOR
NORTH PALM BEACH, FL 33408 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: MR
Name: WHITE, WILTON L ESQ
Address: 660 U.S. HIGHWAY ONE
City-St-Zip: NORTH PALM BEACH, FL 33408

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: WILTON L. WHITE, ESQ.

MR.

01/10/2012

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