2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000009589

Entity Name: 328 N. OCEAN BLVD, LLC

FILED Apr 28, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2401 NE 65TH STREET 328 N. OCEAN BLVD

UNIT 203 DELRAY BCH, FL 33483 US

FORT LAUDERDALE, FL 33308 US

Current Mailing Address: New Mailing Address:

2401 NE 65TH STREET 328 N. OCEAN BLVD

UNIT 203 DELRAY BCH, FL 33483 US FORT LAUDERDALE, FL 33308 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

CAMPBELL, THOMAS J
2401 NE 65TH STREET
2401 NE 65TH STREET
2401 NE 65TH STREET
250 STREET
260 STREE

UNIT 203 DELRAY BEACH, FL 33483 U FORT LAUDERDALE, FL 33308 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: THOMAS J. CAMPBELL 04/28/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CAMPBELL, THOMAS J Address: 328 N. OCEAN BLVD City-St-Zip: DELRAY BEACH, FL 33483 US

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 Statues.

SIGNATURE: THOMAS J. CAMPBELL MR 04/28/2012