2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000058353

Entity Name: 860 SOUTH OCEAN, LLC

Current Principal Place of Business:

860 SOUTH OCEAN BLVD LAKE WORTH, FL 33462

Current Mailing Address:

860 SOUTH OCEAN BLVD LAKE WORTH, FL 33462

FEI Number: 27-5010713

Name and Address of Current Registered Agent:

PILOTTE, FRANK T 11300 US HIGHWAY ONE, SUITE 401 PALM BEACH GARDENS, FL 33408 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:

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

Title	MGR
Name	POPOV, ALEKSANDER
Address	860 SOUTH OCEAN BLVD
City-State-Zip:	LAKE WORTH FL 33462

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ALEKSANDER POPOV

MGR

01/29/2013 Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Jan 29, 2013 Secretary of State CC7543033385

Certificate of Status Desired: No

Date