

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000036321

Entity Name: 1112 N OCEAN POMPAÑO, LLC

Current Principal Place of Business:

2295 CORPORATE BLVD NW, SUITE #222
BOCA RATON, FL 33431

Current Mailing Address:

2295 CORPORATE BLVD NW, SUITE #222
BOCA RATON, FL 33431

FEI Number: NOT APPLICABLE

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

HERRICK, NORTON
2295 CORPORATE BLVD NW, SUITE #222
BOCA RATON, FL 33431 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

Date

Authorized Person(s) Detail :

Title C
Name NISAR, KERMALLI
Address 2 RIDGEDALE AVENUE, SUITE 370
City-State-Zip: CEDAR KNOLLS NJ 07927

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NISAR KERMALLI

CONTROLLER

01/21/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date