

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000119604

Entity Name: 4001 SOUTH OCEAN, LLC

Current Principal Place of Business:

LANGVELD 6 APT F5 2600
BERCHEM, BELMGUIM 2600

Current Mailing Address:

LANGVEL 6 APT F5
ANTWERP, BELGIUM 2600 BE

FEI Number: 27-2333007

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SHACHAR, AMOS
3672 NE 167 STREET
NORTH MIAMI, FL 33160 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: AMOS SHACHAR

02/27/2013

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name LUSTIG, MICHAEL
Address LANGVELD 6 APT F5 2600
City-State-Zip: BERCHEM BELGIUM 2600

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: MICHAEL LUSTIG

OWNER

02/27/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date