2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000095869

Entity Name: 121 OCEAN, LLC

Current Principal Place of Business:

555 SKOKIE BLVD., STE. 555 NORTHBROOK, IL 60062

Current Mailing Address:

555 SKOKIE BLVD., STE. 555 NORTHBROOK, IL 60062

FEI Number: NOT APPLICABLE

Name and Address of Current Registered Agent:

AGI REGISTERED AGENTS, INC. 1000 BRICKELL AVENUE, STE. 300 MIAMI, FL 33131 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	MGRM	Title	MGR
Name	COLBURN, DAVID D	Name	FASS, STEVEN
Address	555 SKOKIE BLVD., STE. 555	Address	555 SKOKIE BOULEVARD SUITE 555
City-State-Zip:	NORTHBROOK IL 60062	City-State-Zip:	NORTHBROOK IL 60062

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: STEVEN FASS

MANAGER

04/29/2013 Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 29, 2013 Secretary of State CC6864723829

Date

Certificate of Status Desired: No