2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000116858

Entity Name: 1601 OCEAN THREE MORTGAGE, LLC

Current Principal Place of Business:

21218 ST. ANDREWS BLVD.

#305

BOCA RATON, FL 33433

Current Mailing Address:

21218 ST. ANDREWS BLVD.

#305

BOCA RATON, FL 33433

FEI Number: 45-4692765 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SARQUIS, VIVIANA 21218 ST. ANDREWS BLVD. #305

BOCA RATON, FL 33433 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

FILED Apr 23, 2013

Secretary of State

CC4050049182

Authorized Person(s) Detail:

Title MGR

Name SARQUIS, VIVIANA

Address 21218 ST. ANDREWS BLVD., #305

City-State-Zip: BOCA RATON FL 33433

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: VIVIANA SARQUIS MGR 04/23/2013