

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000005518

Entity Name: 1220 OCEAN ACQUISITION LLC

Current Principal Place of Business:

512 7TH AVENUE, 15TH FLOOR
NEW YORK, NY 10018

Current Mailing Address:

512 7TH AVENUE, 15TH FLOOR
NEW YORK, NY 10018 US

FEI Number: 80-0765133

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

OREN LIEBER, ESQ.
2915 BISCAYNE BLVD., SUITE 300
MIAMI, FL 33137 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 MGR
Name 1220 OCEAN ACQUISITION
MANAGEMENT LLC
Address 218 CLAPBOARD RIDGE ROAD
City-State-Zip: GREENWICH CT 06831

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: W EDWARD SCHEETZ

MEMBER

05/01/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date