

**2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

FILED  
Jan 04, 2012  
Secretary of State

DOCUMENT# L01000017421

Entity Name: UNIT 1 OCEAN SHORES VILLAS, L.L.C.

**Current Principal Place of Business:**

**New Principal Place of Business:**

9743 S.W. 57TH ST.  
MIAMI, FL 33173

**Current Mailing Address:**

**New Mailing Address:**

9743 S.W. 57TH ST.  
MIAMI, FL 33173

FEI Number: 04-3641454

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

DIAZ, DAMARIS  
9743 SW 57TH ST.  
MIAMI, FL 33173 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

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: DIAZ, DAMARIS  
Address: 9743 SW 57TH ST.  
City-St-Zip: MIAMI, FL 33173

I hereby certify that the information indicated on this 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.

SIGNATURE: DAMARIS DIAZ

MGRM

01/04/2012

\_\_\_\_\_  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date