

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004592

FILED
Apr 18, 2011
Secretary of State

Entity Name: R.K. OCEAN PROPERTIES, LLC

Current Principal Place of Business:

1861 N.E. 146 STREET
MIAMI, FL 33181 US

New Principal Place of Business:

Current Mailing Address:

1861 N.E. 146 STREET
MIAMI, FL 33181 US

New Mailing Address:

FEI Number: 20-1397807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RONEN BENHARUSH
2320 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

RONEN BENHARUSH
3801 HOLLYWOOD BLVD
SUITE 100A
HOLLYWOOD, FL 33021 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: RONEN BENHARUSH

04/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RATNER, VICTOR
Address: 1861 N.E. 146 STREET
City-St-Zip: MIAMI, FL 33181 US

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: VICTOR RATNER

MGR

04/18/2011

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