

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035736

**FILED
Mar 15, 2011
Secretary of State**

Entity Name: LIGHT OCEAN LIFE, LLC

Current Principal Place of Business:

5915 SW 89 AVENUE
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

5915 SW 89 AVENUE
MIAMI, FL 33173

New Mailing Address:

FEI Number: 20-0416843 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

VELIZ, ANA M ESQ.
999 PONCE DE LEON BLVD., PENTHOUSE 1120
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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: TANUZ FICHOT, MIGUEL
Address: 5915 SW 89 AVENUE
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: MIGUEL TANUZ MGRM 03/15/2011

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