

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039811

FILED
Apr 03, 2011
Secretary of State

Entity Name: OCEAN MORTGAGES & INVESTMENTS LLC

Current Principal Place of Business:

16711 COLLINS AVE., UP-08
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

16711 COLLINS AVE., UP-08
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

FEI Number: 83-0373306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAZO, J A MGR
201ALHAMBRA CIRCLE
SUITE 501
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: MGR
Name: GORDO, MAGALY
Address: 16711 COLLINS AVE., UP-08
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGR
Name: LAZO, ALBERT J
Address: 201 ALHAMBRA CICLE SUITE#501
City-St-Zip: CORAL GABES, FL 33134

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: MAGALYL.GORDO

MGR

04/03/2011

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