

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000008180

Entity Name: PPB OCEAN, LLC

FILED
Jan 22, 2010
Secretary of State

Current Principal Place of Business:

7051 MANDARIN DRIVE
BOCA RATON, FL 33433 US

New Principal Place of Business:

Current Mailing Address:

7051 MANDARIN DRIVE
BOCA RATON, FL 33433 US

New Mailing Address:

FEI Number: 20-0707314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENBERG & STRELITZ, P.A.
2500 NORTH MILITARY TRAIL
SUITE 235
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

BOINIS, PETER P MGRM
7051 MANDARIN DRIVE
BOCA RATON, FL 33433 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: PETER P BOINIS

01/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BOINIS, PETER P
Address: 7051 MANDARIN DRIVE
City-St-Zip: BOCA RATON, FL 33433

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: PETER P BOINIS

MGRM

01/22/2010

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