

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000011847

Entity Name: OCEAN 5600, LLC

FILED
May 25, 2010
Secretary of State

Current Principal Place of Business:

20871 JOHNSON ST., #102
PEMBROKE PINES, FL 33029 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 297262
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

KOPELOWITZ, BRIAN R
200 SW 1ST AVE., 12TH FL
FORT LAUDERDALE, FL 33301 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: MGR
Name: UNLIMITED MANAGEMENT, LLC
Address: 20871 JOHNSON ST., #102
City-St-Zip: PEMBROKE PINES, FL 33029 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: UNLIMITED MANAGEMENT LLC

MRG

05/25/2010

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