

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000057964

FILED
May 01, 2012
Secretary of State

Entity Name: BLUE OCEAN REAL ESTATE, LLC

Current Principal Place of Business:

1211 SOUTHWEST 15 STREET
BOCA RATON, FL 33486 US

New Principal Place of Business:

Current Mailing Address:

260 SEVEN FARMS DRIVE
SUITE - C
DANIEL ISLAND, SC 29492 US

New Mailing Address:

1211 SW 15 STREET
BOCA RATON, FL 33486 US

FEI Number: 56-2487004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRAUS, ARNOLD M JR
10081 PINES BOULEVARD
SUITE C
PEMBROKE PINES, FL 33024 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: BARON, JAMES D
Address: 1211 SOUTHWEST 15 STREET
City-St-Zip: BOCA RATON, FL 33486 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: JAMES BARON

MR

05/01/2012

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