

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000078840

FILED
Apr 27, 2012
Secretary of State

Entity Name: OCEANICA INVESTMENT, LLC

Current Principal Place of Business:

10800 NW 78 TERRACE
DORAL, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

10800 NW 78 TERRACE
DORAL, FL 33178 US

New Mailing Address:

FEI Number: 20-1812875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PB&A FINANCIAL SERVICES CORP
174 NE 96TH STREET
MIAMI SHORES, FL 33138 US

Name and Address of New Registered Agent:

PB&A FINANCIAL SERVICES CORP
6191 ORANGE DRIVE
SUITE 6167
DAVIE, FL 33314 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

04/27/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PEREZ, JIMMY
Address: 10800 NW 78 TERRACE
City-St-Zip: DORAL, FL 33178 US

Title: MGRM
Name: MILLES, SANDRA
Address: 10800 NW 78 TERRACE
City-St-Zip: DORAL, FL 33178 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: JIMMY PEREZ

MGRM

04/27/2012

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