

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000092037

FILED
Feb 15, 2012
Secretary of State

Entity Name: OCEAN'S END, L.L.C.

Current Principal Place of Business:

1501 COLLINS AVE, SUITE 112
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

34 WEST SAN MARINO DRIVE
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 20-2051997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARPAWICH, KENT MGR
1501 COLLINS AVE
SUITE 112
MIAMI BEACH, FL 33139 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: KARPAWICH, ANTHONY
Address: P.O. BOX 190419
City-St-Zip: MIAMI BEACH, FL 33119 US

Title: MGR
Name: KARPAWICH, KENT
Address: 1501 COLLINS AVENUE, SUITE 112
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGR
Name: KARPAWICH, LISA
Address: 1501 COLLINS AVENUE, SUITE 112
City-St-Zip: MIAMI BEACH, FL 33139 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: KENT KARPAWICH

KK

02/15/2012

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