2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000031392

Entity Name: HAAS OCEAN LLC

FILED Apr 10, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11612 NW 5TH STREET ATTN: B. FROSCH PLANTATION, FL 33325 US

Current Mailing Address: New Mailing Address:

11612 NW 5TH STREET ATTN: B. FROSCH PLANTATION, FL 33325 US

FEI Number: 20-2600666 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BREIT, RICHARD H 150 NORTH UNIVERSITY DR STE 200 PLANTATION, FL 33324 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:
 FROSCH, BENJAMIN

 Address:
 11612 NW 5TH STREET

 City-St-Zip:
 PLANTATION, FL 33325 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 Statues.

SIGNATURE: BENJAMIN FROSCH MGRM 04/10/2011