

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000036131

FILED
Mar 26, 2012
Secretary of State

Entity Name: OCEAN ALEXANDER OF FLORIDA, L.L.C.

Current Principal Place of Business:

2301 SE STREET CAUSWAY
PIER 66 MARINA
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

2301 SE STREET CAUSWAY
PIER 66 MARINA
FT. LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 91-1997688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCCARTHY, KEVIN J
2301 SE 17TH STREET
PIER 66 MARINA
FT. LAUDERDALE, FL 33316 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: MGRM
Name: OCEAN ALEXANDER OF FLORIDA, LLC.
Address: 2301 SE 17TH STREET CAUSWAY
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: MGRM
Name: ALLENDER, RICHARD
Address: 2301 SE 17TH STREET CSWY - PIER 66 MARINA
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: MGRM
Name: MCCARTHY, KEVIN
Address: 2301 SE 17TH STREET CSWY - PIER 66 MARINA
City-St-Zip: FT. LAUDERDALE, FL 33316

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: KEVIN J. MCCARTHY

MGRM

03/26/2012

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