2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000005645

Entity Name: OCEANA DEVELOPMENT, LLC

FILED Feb 10, 2011 Secretary of State

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

10280 COURTSIDE LANE

BOCA RATON, FL 33428

Current Mailing Address: New Mailing Address:

P.O. BOX 970122
BOCA RATON, FL 33497
BOCA RATON, FL 33497
BOCA RATON, FL 33428

FEI Number: 20-4129218 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TIGHE, THOMAS J 800 EAST BROWARD BLVD., STE. 710 FT LAUDERDALE, FL 33301 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:

Γitle: MGR

 Name:
 BEN AVI, HANAN

 Address:
 P.O. BOX 970122

 City-St-Zip:
 BOCA RATON, FL 33497

Title: MGR Name: BENAVI, BAR

Address: 10280B COURTSIDE LANE City-St-Zip: BOCA RATON, FL 33428

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: HANAN MGR 02/10/2011