

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000058859

FILED
Mar 19, 2012
Secretary of State

Entity Name: OCEANS FOURTEEN OF SOUTHBEACH, LLC

Current Principal Place of Business:

23509 CENTER RIDGE ROAD
WESTLAKE, OH 44145

New Principal Place of Business:

Current Mailing Address:

23509 CENTER RIDGE ROAD
WESTLAKE, OH 44145

New Mailing Address:

FEI Number: 20-5030905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRENNAN, MANNA & DIAMOND, P.L.
3301 BONITA BEACH ROAD
SUITE 202
BONITA SPRINGS, FL 34134 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: MARTIN, JAMES
Address: 23509 CENTER RIDGE ROAD
City-St-Zip: WESTLAKE, OH 44145

Title: MGR
Name: MARTIN, PILAR
Address: 23509 CENTER RIDGE ROAD
City-St-Zip: WESTLAKE, OH 44145

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: JAMES MARTIN

MGR

03/19/2012

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