2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000074358

Entity Name: M&Y OCEANFRONT, LLC

FILED Apr 12, 2012 Secretary of State

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

101 S. FORT LAUDERDALE BEACH BLVD SUITE #201

FORT LAUDERDALE, FL 33316

Current Mailing Address: New Mailing Address:

101 S. FORT LAUDERDALE BEACH BLVD SUITE # 201 FORT LAUDERDALE, FL 33316

FEI Number: 20-5277782 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:

MOYAL, YAIR 101 S. FORT LAUDERDALE BEACH BLVD SUITE # 201 FORT LAUDERDALE, FL 33316 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:

Name: MOYAL, YAIR

Address: 101 S. FORT LAUDERDALE BEACH BLVD #201

City-St-Zip: FORT 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 Statues.

SIGNATURE: YAIR MOYAL MGR 04/12/2012