2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000070393

Entity Name: GREENOCEAN FINANCIAL, LLC

FILED Mar 15, 2011 Secretary of State

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

6751 N. FEDERAL HWY SUITE 301

BOCA RATON, FL 33487 US

Current Mailing Address: New Mailing Address:

6751 N. FEDERAL HWY SUITE 301

BOCA RATON, FL 33487 US

FEI Number: 30-0428979 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:

COHERNOUR, DAVID C 6751 N. FEDERAL HWY SUITE 301 BOCA RATON, FL 33487 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: MGRM

 Name:
 COHERNOUR, DAVID C

 Address:
 1000 S. OCEAN BLVD., UNIT 306

 City-St-Zip:
 BOCA RATON, FL 33432 US

Title: MGRM

Name: COHERNOUR, THERESA E
Address: 2145 GREEN STREET, APT. 102
City-St-Zip: SAN FRANCISCO, CA 94123 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: DAVID C. COHERNOUR MGRM 03/15/2011