2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000104436

Entity Name: OCEAN 4660, LLC

FILED Apr 30, 2012 Secretary of State

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

55 E LONG LAKE ROAD #204 TROY, MI 48085

Current Mailing Address: New Mailing Address:

55 E LONG LAKE ROAD #204 TROY, MI 48085

FEI Number: 33-1184883 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:

POLSELLI, REMO 7557 W. SAND LAKE #156 ORLANDO, FL 32819 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:
 KARCHO, HANNA

 Address:
 55 E. LONG LAKE ROAD

 City-St-Zip:
 TROY, MI 480854738

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: HANNA KARCHO MGRM 04/30/2012