2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000125415

Entity Name: 1105 OCEAN CII LLC

FILED Apr 05, 2010 Secretary of State

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

1401 BRICKELL AVE. 500

MIAMI, FL 33131 US

Current Mailing Address: New Mailing Address:

1401 BRICKELL AVE. 500 MIAMI, FL 33131 US

FEI Number: 71-1043424 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:

LEON, CHIRLES Y 6941 CARLYLE AVE APT. #502 MIAMI BEACH, FL 33141 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: GONZALEZ, TOMAS

Address: 1401 BRICKELL AVENUE #500

City-St-Zip: MIAMI, FL 33131 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: TOMAS GONZALEZ MGRM 04/05/2010