

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000125415

Entity Name: 1105 OCEAN CII LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

601 BRICKELL KEY DRIVE
#702
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

601 BRICKELL KEY DRIVE
#702
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 71-1043424 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEON, CHIRLES Y
6941 CARLYLE AVE
APT. #502
MIAMI BEACH, FL 33141 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: MGRM
Name: GONZALEZ, TOMAS
Address: 601 BRICKELL KEY DRIVE SUITE #702
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 Statutes.

SIGNATURE: TOMAS GONZALEZ

MNGR

04/30/2012

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