

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000003686

Entity Name: 2760 SOUTH OCEAN, LLC

FILED
Mar 27, 2012
Secretary of State

Current Principal Place of Business:

674 W. TROPICAL WAY
PLANTATION, FL 33317 US

New Principal Place of Business:

Current Mailing Address:

674 W. TROPICAL WAY
PLANTATION, FL 33317 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRYE, AUSTIN A ESQ
20900 WEST DIXIE HIGHWAY
AVENTURA, FL 33180 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: MATTHEW & PAULA CARR, LLLP
Address: 674 W. TROPICAL WAY
City-St-Zip: PLANTATION, FL 33317 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: MATTHEW AND PAULA CARR, LLLP

MGRM

03/27/2012

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