

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000013471

FILED
Jan 21, 2009
Secretary of State

Entity Name: 1114 OCEAN, LLC

Current Principal Place of Business:

531 N. OCEAN BLVD., #201
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

Current Mailing Address:

531 N. OCEAN BLVD., #201
POMPANO BEACH, FL 33062 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

SAWHENEY, PANKAJ BILL
531 N. OCEAN BLVD., #201
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

SIMON, MICHAEL W
3839 NW BOCA RATON BLVD
BOCA RATON, FL 33431 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: MS

01/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SAWHNEY, PANKAJ BILL
Address: 531 N. OCEAN BLVD., #201
City-St-Zip: POMPANO BEACH, FL 33062 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SAWHNEY, PANKAJ B
Address: 531 N. OCEAN BLVD., #201
City-St-Zip: POMPANO BEACH, FL 33062 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: PANKAJ BILL SAWHNEY

MGRM

01/21/2009

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