

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000013471

Entity Name: 1114 OCEAN, LLC

FILED
Jan 05, 2011
Secretary of State

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:

SIMON, MICHAEL W
3839 NW BOCA RATON BLVD
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

SAWHNEY, MEERA K
531 N OCEAN BLVD
201
POMPANO BEACH, FL 33062 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: MKS

01/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SAWHNEY, SANJEEV
Address: 531 N. OCEAN BLVD., #201
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: MGR
Name: SAWHNEY, NIRMAL
Address: 531 N. OCEAN BLVD., #201
City-St-Zip: POMPANO BEACH, FL 33062 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: NIRMAL SAWHNEY

PRES

01/05/2011

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