

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000048129

FILED
Apr 28, 2011
Secretary of State

Entity Name: OCEAN CONSTRUCTION SOUTH LLC

Current Principal Place of Business:

8547 GLENCAIRN TERRACE
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

8547 GLENCAIRN TERRACE
MIAMI LAKES, FL 33016

New Mailing Address:

13785 SW 160 ST
MIAMI, FL 33177

FEI Number: 26-2621986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LLAMA, PATRICIA
13785 SW 160 ST.
MIAMI, FL 33177 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: LLAMA, PATRICIA
Address: 13785 SW 160 ST.
City-St-Zip: MIAMI, FL 33177

Title: MGRM
Name: ALVAREZ, ISRAEL
Address: 8547 GLENCAIRN TERRACE
City-St-Zip: MIAMI LAKES, FL 33016

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: PATRICIA LLAMA

MGRM

04/28/2011

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