

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000055268

FILED
Mar 21, 2011
Secretary of State

Entity Name: BEST OCEAN INVESTMENTS LLC

Current Principal Place of Business:

1313 CHENILLE CIRCLE
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

9050 PINES BOULEVARD
SUITE 450
PEMBROKE PINES, FL 33024

New Mailing Address:

3600 RED ROAD
SUITE 301
MIRAMAR, FL 33025

FEI Number: 41-2280085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BW & T BUSINESS ADVISERS INC.
9050 PINES BOULEVARD
SUITE 450
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

BW & T BUSINESS ADVISERS INC.
3600 RED ROAD
SUITE 301
MIRAMAR, FL 33025 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: NAYARIT BRICENO

03/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: YANES, MARIA CAROLINA
Address: 1313 CHENILLE CIRCLE
City-St-Zip: WESTON, FL 33327

Title: MGRM
Name: AMIGO, VICTOR
Address: 1313 CHENILLE CIRCLE
City-St-Zip: WESTON, FL 33327

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: MARIA CAROLINA YANES

MGRM

03/21/2011

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