

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000055268

FILED
Apr 16, 2012
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:

3600 RED ROAD
SUITE 301
MIRAMAR, FL 33025

New Mailing Address:

1313 CHENILLE CIRCLE
WESTON, FL 33327

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.
3600 RED ROAD
SUITE 301
MIRAMAR, FL 33025 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: 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

04/16/2012

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