

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000057102

FILED
Mar 29, 2012
Secretary of State

Entity Name: 1620 SOUTH OCEAN BOULEVARD, LLC

Current Principal Place of Business:

1620 SOUTH OCEAN BOULEVARD
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

Current Mailing Address:

4101 SANCTUARY LANE
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IVANOV, VERA N
4101 SANCTUARY LANE
BOCA RATON, FL 334315215 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: IVANOV, VERA
Address: 4101 SANCTUARY LANE
City-St-Zip: BOCA RATON, FL 33431 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: VERA N.IVANOV

MGRM

03/29/2012

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