

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000069630

Entity Name: OCEANUS CAPITAL LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

2600 ISLAND BLVD
1806
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

2600 ISLAND BLVD
1806
AVENTURA, FL 33160

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:

CHANCIS, RICHARD
2600 ISLAND BLVD
1806
AVENTURA, FL 33160 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: CHANCIS, RICHARD
Address: 2600 ISLAND BLVD
City-St-Zip: AVENTURA, FL 33160

Title: MGR
Name: KOCH, SCOTT
Address: 2750 NE 185TH STREET
City-St-Zip: MIAMI, FL 33180

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: RICHARD CHANCIS MGRM 04/28/2011

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