

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000085832

Entity Name: 91 OCEAN, LLC

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

13950 NW 107 AVENUE
HIALEAH GARDENS, FL 33018 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 170910
HIALEAH, FL 33017 US

New Mailing Address:

FEI Number: 26-3695650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHOU, VIVIAN ESQ.
13950 NW 107 AVENUE
HIALEAH GARDENS, FL 33018 US

Name and Address of New Registered Agent:

VELAR, MANUEL C
13950 NW 107 AVENUE
HIALEAH GARDENS, FL 33018 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: MANUEL C. VELAR

04/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR
Name: VELAR INVESTMENTS, LP
Address: 13950 NW 107 AVENUE
City-St-Zip: HIALEAH GARDENS, FL 33018 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: MANUEL C. VELAR

MGR

04/21/2011

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