

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000092891

Entity Name: OCEANCORP, LLC

FILED
Sep 12, 2010
Secretary of State

Current Principal Place of Business:

5970 SW 18TH STREET
319
BOCA RATON, FL 33433

New Principal Place of Business:

434 NE WAVECREST WAY
BOCA RATON, FL 33432

Current Mailing Address:

5970 SW 18TH STREET
319
BOCA RATON, FL 33433

New Mailing Address:

434 NE WAVECREST WAY
BOCA RATON, FL 33432

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOLLARO, LOUIS
5970 SW 18TH STREET
319
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

VOLLARO, LOUIS
434 NE WAVECREST WAY
BOCA RATON, FL 33432 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:

09/12/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: VITALE, LLC
Address: 434 NE WAVECREST WAY
City-St-Zip: BOCA RATON, FL 33432

Title: MGR
Name: SAS INVESTMENT PARTNERS, LLC
Address: 4010 PAMELLA LANE
City-St-Zip: NORTHBROOK, IL 60062

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: VITALE LLC

MGR

09/12/2010

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