

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000092891

Entity Name: OCEANCORP, LLC

FILED
Mar 20, 2012
Secretary of State

Current Principal Place of Business:

434 NE WAVECREST WAY
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

434 NE WAVECREST WAY
BOCA RATON, FL 33432

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:

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

Name and Address of New Registered Agent:

VITALE, LLC
5970 SW 18TH STREET
#319
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: VITALE LLC

03/20/2012

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

MGRM

03/20/2012

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