2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000105549

Entity Name: OCEAN MILE, LLC

FILED Jan 09, 2012 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

10801 COSMONAUT BOULEVARD ORLANDO, FL 32824 US

Current Mailing Address: New Mailing Address:

10801 COSMONAUT BOULEVARD ORLANDO, FL 32824 US

FEI Number: 80-0279999 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PEREIRA, ROBERT W II 10801 COSMONAUT BOULEVARD ORLANDO, FL 32824 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PEREIRA, ROBERT II W
Address: 10801 COSMONAUT BLVD
City-St-Zip: ORLANDO, FL 33824 US

Title: MGR

Name: JACOBSON, ROBERT N
Address: ONE SPECTACLE POND ROAD
City-St-Zip: LITTLETON, MA 01460 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 Statues.

SIGNATURE: ROBERT N JACOBSON MGR 01/09/2012