2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000000700

Entity Name: OCEAN VIEW 1408, LLC.

FILED Feb 23, 2012 Secretary of State

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

19390 COLLINS AVE. 19380 COLLINS AVE.

APT. # 1408 APT. # 1216

SUNNY ISLES BEACH, FL 33160 US SUNNY ISLES BEACH, FL 33160 US

Current Mailing Address: New Mailing Address:

PO BOX 143957

CORAL GABLES, FL 33114 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

NOSIGLIA, CARLOS J
19390 COLLINS AVE.
APT. 1408

NOSIGLIA, CARLOS J
19380 COLLINS AVE.
APT. 1216

SUNNY ISLES BEACH, FL 33160 US SUNNY ISLES BEACH, FL 33160 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: CARLOS NOSIGLIA 02/23/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: NOSIGLIA, CARLOS J

Address: 19380 COLLINS AVE., APT. # 1216 City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: MGRM

Name: COLOMBRES GARMENDIA, MARTIN
Address: 19380 COLLINS AVE., APT. # 1216
City-St-Zip: SUNNY ISLES BEACH, FL 33160 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: CARLOS NOSIGLIA MGRM 02/23/2012