

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000008558

Entity Name: MIAMI-OCEAN LLC

FILED
Feb 18, 2010
Secretary of State

Current Principal Place of Business:

2931 SW 19 TERRACE
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

PO BOX 654235
MIAMI, FL 33265

New Mailing Address:

FEI Number: 26-4166593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRIFF, IVAN
2931 SW 19 TERRACE
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TRIFF, IVAN
Address: 2931 SW 19 TERRACE
City-St-Zip: MIAMI, FL 33145

Title: MGRM
Name: TRIFF, DANIA
Address: 2931 SW 19 TERRACE
City-St-Zip: MIAMI, FL 33145

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: IVAN TRIFF

MGR

02/18/2010

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