

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000008558

Entity Name: MIAMI-OCEAN LLC

FILED
May 02, 2011
Secretary of State

Current Principal Place of Business:

2931 SW 19 TERRACE
MIAMI, FL 33145

New Principal Place of Business:

435 SW 78 CT
MIAMI, FL 33144

Current Mailing Address:

PO BOX 654235
MIAMI, FL 33265

New Mailing Address:

435 SW 78 CT
MIAMI, FL 33144

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:

TRIFF, IVAN
435 SW 78 CT
MIAMI, FL 33144 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:

05/02/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TRIFF, IVAN
Address: 435 SW 78 CT
City-St-Zip: MIAMI, FL 33144

Title: MGRM
Name: TRIFF, DANIA
Address: 435 SW 78 CT
City-St-Zip: MIAMI, FL 33144

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

P

05/02/2011

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