

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000035854

FILED
May 15, 2012
Secretary of State

Entity Name: 1301 N. OCEAN BLVD. HOLDINGS, LLC

Current Principal Place of Business:

1301 N. OCEAN BLVD.
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

1301 N. OCEAN BLVD.
APT. # 7
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 26-4691347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WISZKOWSKI, STANISLAW
1301 N OCEAN BLVD.
APT # 7
POMPANO BEACH, FL 33062 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: MGRM
Name: BOROWIK, ANNA K
Address: 1301 N. OCEAN BLVD., APT # 7
City-St-Zip: POMPANO BEACH, FL 33062

Title: MGRM
Name: WISZKOWSKI, STANISLAW H
Address: 1301 N. OCEAN BLVD., APT #7
City-St-Zip: POMPANO BEACH, FL 33062

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: STANISLAW WISZKOWSKI

MGRM

05/15/2012

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