

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000067825

FILED
Apr 18, 2012
Secretary of State

Entity Name: OCEAN WAREHOUSE LENDING LLC

Current Principal Place of Business:

3801 S. CONGRESS AVE.
PALM SPRINGS, FL 33461

New Principal Place of Business:

111 E. PALMETTO PARK RD
BOCA RATON, FL 33432

Current Mailing Address:

3801 S. CONGRESS AVE.
PALM SPRINGS, FL 33461

New Mailing Address:

111 E PALMETTO PARK RD
BOCA RATON, FL 33432

FEI Number: 27-0551091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUSA, ALISA
3801 S. CONGRESS AVE.
PALM SPRINGS, FL 33461 US

Name and Address of New Registered Agent:

MUSA, ALISA
111 E PALMETTO PARK RD
BOCA RATON, FL 33432 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: ALISA MUSA

04/18/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MUSA, ALISA
Address: 111 E PALMETTO PARK RD
City-St-Zip: BOCA RATON, FL 33432

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: ALISA MUSA

MGRM

04/18/2012

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