

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000069003

Entity Name: TWO OCEANS 63, LLC

FILED
Sep 03, 2010
Secretary of State

Current Principal Place of Business:

440 SAWGRASS CORPORATE PKWY, STE 212
SUNRISE, FL 33325

New Principal Place of Business:

Current Mailing Address:

440 SAWGRASS CORPORATE PKWY, STE 212
SUNRISE, FL 33325

New Mailing Address:

FEI Number: 27-0587583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REVIATI, ALFREDO
440 SAWGRASS CORPORATE PKWY, STE 212
SUNRISE, FL 33325 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: DIAZ PEREZ, PASTOR F
Address: 440 SAWGRASS CORPORATE PKWY, STE 212
City-St-Zip: SUNRISE, FL 33325

Title: MGRM
Name: GIORGINI, ALBERTO
Address: 440 SAWGRASS CORPORATE PKWY, STE 212
City-St-Zip: SUNRISE, FL 33325

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: ALBERTO GIORGINI

MGRM

09/03/2010

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