

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000069003

Entity Name: TWO OCEANS 63, LLC

FILED
Apr 27, 2011
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:

CANO, ELIZABETH
10700 NW 66 STREET APT 514
MIAMI, FL 33178 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: ELIZABETH CANO

04/27/2011

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

04/27/2011

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