

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000089097

FILED
Feb 09, 2012
Secretary of State

Entity Name: OCEAN 26 HOLDINGS, LLC

Current Principal Place of Business:

1040 BISCAYNE BOULEVARD
3504
MIAMI, FL 33132 US

New Principal Place of Business:

Current Mailing Address:

1040 BISCAYNE BOULEVARD
3504
MIAMI, FL 33132 US

New Mailing Address:

P.O. BOX 547098
SURFSIDE
FLORIDA, FL 33154 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENMERGUI, ISAAC
1111 KANE CONCOURSE
603
BAY HARBOR ISLANDS, FL 33154 US

Name and Address of New Registered Agent:

LAW OFFICES OF ISAAC BENMERGUI, P.A.
1150 KANE CONCOURSE
SECOND FLOOR
BAY HARBOR ISLANDS, FL 33154 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: LAW OFFICES OF ISAAC BENMERGUI, P.A.

02/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LAHMI, JOHNS
Address: C/O 1150 KANE CONCOURSE, SECOND FLOOR
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 US

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: JOHNS LAHMI

MGR

02/09/2012

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