

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000096566

Entity Name: OCEAN AVIATION, LLC

FILED
Mar 31, 2011
Secretary of State

Current Principal Place of Business:

4700 LYONS TECHNOLOGY PARKWAY
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

4700 LYONS TECHNOLOGY PARKWAY
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 27-1261060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CURRAN, M. GLENN III
2400 E. COMMERCIAL BOULEVARD
208
FORT LAUDERDALE, FL 33308 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: KREISEL, MARK
Address: 4700 LYONS PARKWAY
City-St-Zip: COCONUT CREEK, FL 33073

Title: MGRM
Name: RADOTIC, STEVE
Address: 4700 LYONS TECHNOLOGY PARKWAY
City-St-Zip: COCONUT CREEK, FL 33073

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: MARK KREISEL

PRES

03/31/2011

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