2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000010473

Entity Name: OCEANSIDE PH4, LLC

FILED Jan 17, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

ONE N OCEAN BLVD.

PH 4

POMPANO BEACH, FL 33062

Current Mailing Address: New Mailing Address:

ONE N OCEAN BLVD.

PH 4

POMPANO BEACH, FL 33062

FEI Number: 27-1775493 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CADENA, ANDRES ONE N OCEAN BLVD PH 4

POMPANO BEACH, FL 33062 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: CADENA, ANDRES

Address: ONE N OCEAN BLVD, SUITE PH 4
City-St-Zip: POMPANO BEACH, FL 33062

Title: MGR

Name: BUITRAGO, ALEJANDRA
Address: ONE N OCEAN BLVD, SUITE PH 4
City-St-Zip: POMPANO BEACH, FL 33062

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 Statues.

SIGNATURE: ANDRES CADENA MGR. 01/17/2012