

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000013630

Entity Name: OCEAN VIA REALTY, LLC

FILED
Apr 13, 2012
Secretary of State

Current Principal Place of Business:

801 SOUTH OLIVE AVENUE, SUITE 111
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2499
PALM BEACH, FL 33480

New Mailing Address:

P.O. BOX 3149
PALM BEACH, FL 33480

FEI Number: 27-1862596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RABIDEAU, GUY
400 ROYAL PALM WAY, SUITE 204
PALM BEACH, FL 33480 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: MGR
Name: SLOANE, RICHARD
Address: 801 SOUTH OLIVE AVENUE, SUITE 111
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGR
Name: SLOANE, CAROLYN
Address: 801 SOUTH OLIVE AVENUE, SUITE 111
City-St-Zip: WEST PALM BEACH, FL 33401

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: RICHARD SLOANE

MGR

04/13/2012

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