

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000034846

Entity Name: OCEAN SALT, LLC

FILED
Jan 26, 2011
Secretary of State

Current Principal Place of Business:

41 SE 5TH STREET
2D FLOOR
BOCA RATON, FL 33432 US

Current Mailing Address:

41 SE 5TH STREET
2D FLOOR
BOCA RATON, FL 33432 US

New Principal Place of Business:

41 SE 5TH ST
2ND FLOOR
BOCA RATON, FL 33432 US

New Mailing Address:

41 SE 5TH ST
2ND FLOOR
BOCA RATON, FL 33432 US

FEI Number: 27-2253816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PULTE, MARK T
41 SE 5TH STREET
2ND FLOOR
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

PULTE, MARK T
41 SE 5TH ST
2ND FLOOR
BOCA RATON, FL 33432 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:

01/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PULTE, MARK T
Address: 41 SE 5TH ST, 2ND FLOOR
City-St-Zip: BOCA RATON, FL 33432

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 T. PULTE

MGR

01/26/2011

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