

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000034846

Entity Name: OCEAN SALT, LLC

FILED
Jan 17, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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 ST
2ND FLOOR
BOCA RATON, FL 33432 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: 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

01/17/2012

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