

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000040155

**FILED**  
**Jan 06, 2012**  
**Secretary of State**

**Entity Name:** OCEAN BLUE REALTY HOLDINGS, LLC

**Current Principal Place of Business:**

6705 RED ROAD  
SUITE 418  
CORAL GABLES, FL 33143

**New Principal Place of Business:**

6705 RED ROAD  
SUITE 410  
CORAL GABLES, FL 33143

**Current Mailing Address:**

6705 RED ROAD  
SUITE 418  
CORAL GABLES, FL 33143

**New Mailing Address:**

6705 RED ROAD  
SUITE 410  
CORAL GABLES, FL 33143

**FEI Number:** 27-2398943

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

WILKERSON, JOHN P  
6705 RED ROAD  
SUITE 418  
CORAL GABLES, FL 33143 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:** WILKERSON, JOHN P  
**Address:** 6705 RED ROAD, SUITE 418  
**City-St-Zip:** CORAL GABLES, FL 33143

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:** JOHN P WILKERSON JR

MGRM

01/06/2012

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