

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000056418

FILED
Feb 27, 2012
Secretary of State

Entity Name: OCEANS THIRTEEN OF SOUTH FLORIDA, LLC

Current Principal Place of Business:

C/O NEXT MOVE REALTY
840 CUMBERLAND HILL ROAD
WOONSOCKET, RI 02895

New Principal Place of Business:

Current Mailing Address:

C/O NEXT MOVE REALTY
PO BOX 1170
SLATERSVILLE, RI 02876

New Mailing Address:

FEI Number: 27-2607866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABRIL, JAMES B ESQ.
1401 EAST BROWARD BLVD., SUITE 200
FT. LAUDERDALE, FL 33301 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: BILIOURIS, ALEX J
Address: 840 CUMBERLAND HILL ROAD
City-St-Zip: WOONSOCKET, RI 02895

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: ALEXANDER J. BILIOURIS

MGR

02/27/2012

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