2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000057711

Entity Name: ROCKSHORE PROPERTIES, LLC

FILED Jan 13, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3123 COMMERCE PARKWAY
MIRAMAR, FL 33025
3123 COMMERCE PKWY
MIRAMAR, FL 33025

Current Mailing Address: New Mailing Address:

3123 COMMERCE PARKWAY
MIRAMAR, FL 33025
3123 COMMERCE PKWY
MIRAMAR, FL 33025
MIRAMAR, FL 33025

FEI Number: 27-2851301 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

OCEAN AIR, INC.
3123 COMMERCE PARKWAY
MIRAMAR, FL 33025 US

OCEAN AIR, INC.
3123 COMMERCE PKWY
MIRAMAR, FL 33025 US

MIRAMAR, FL 33025 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: 01/13/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ROSSELET, CHERYL Address: 3123 COMMERCE PKWY City-St-Zip: MIRAMAR, FL 33025

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 Statues.

SIGNATURE: CHERYL ROSSELET MGR 01/13/2012