

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000079667

Entity Name: OCEANS 1 REALTY LLC

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

3908 S. OCEAN BLVD.
SUITE M125
HIGHLAND BEACH, FL 33487 US

New Principal Place of Business:

925 BANYAN DRIVE
DELRAY BEACH, FL 33483 US

Current Mailing Address:

3908 S. OCEAN BLVD.
SUITE M125
HIGHLAND BEACH, FL 33487 US

New Mailing Address:

925 BANYAN DRIVE
DELRAY BEACH, FL 33483 US

FEI Number: 27-3140558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TARTARO, ROSANNA P
3908 S. OCEAN BLVD.
SUITE M125
HIGHLAND BEACH, FL 33487 US

Name and Address of New Registered Agent:

TARTARO, ROSANNA P
925 BANYAN DRIVE
DELRAY BEACH, FL 33483 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: ROSANNA P. TARTARO

05/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TARTARO, ROSANNA P
Address: 925 BANYAN DRIVE
City-St-Zip: DELRAY BEACH, FL 33483 US

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: ROSANNA P. TARTARO

MGRM

05/01/2012

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