2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000101822

Entity Name: MARIANI OCEAN BLVD, LLC

FILED Mar 05, 2012 Secretary of State

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

11225 SW 57TH COURT PINECREST, FL 33156 US

Current Mailing Address: New Mailing Address:

11225 SW 57TH COURT PINECREST, FL 33156 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

G,B & B-B REGISTRIES, LLC 7301 SW 57TH COURT 560 SOUTH MIAMI, FL 33143 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 MARIANI, RICHARD

 Address:
 11225 SW 57TH COURT

 City-St-Zip:
 PINECREST, FL 33156 US

Title: MGR

 Name:
 MARIANI, MARLENE

 Address:
 11225 SW 57TH COURT

 City-St-Zip:
 PINECREST, FL 33156 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 Statues.

SIGNATURE: RICHARD C. MARIANI MGR 03/05/2012