

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000116858

FILED
Apr 26, 2011
Secretary of State

Entity Name: 1601 OCEAN THREE MORTGAGE, LLC

Current Principal Place of Business:

21218 ST. ANDREWS BLVD.
#305
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

21218 ST. ANDREWS BLVD.
#305
BOCA RATON, FL 33433

New Mailing Address:

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

Name and Address of Current Registered Agent:

SARQUIS, VIVIANA
21218 ST. ANDREWS BLVD.
#305
BOCA RATON, FL 33433 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: SARQUIS, VIVIANA
Address: 21218 ST. ANDREWS BLVD., #303
City-St-Zip: BOCA RATON, FL 33433

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: VIVIANA SARQUIS

MGR

04/26/2011

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