

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
May 11, 2011
Secretary of State

DOCUMENT# L10000128410

Entity Name: 2395 OCEAN, LLC

Current Principal Place of Business:

11491 N.W. 26TH STREET
PLANTATION, FL 33323

New Principal Place of Business:

8744 WELLINGTON VIEW DRIVE
WEST PALM BEACH, FL 33411 US

Current Mailing Address:

11491 N.W. 26TH STREET
PLANTATION, FL 33323

New Mailing Address:

8744 WELLINGTON VIEW DRIVE
WEST PALM BEACH, FL 33411 US

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

Name and Address of Current Registered Agent:

SEEWAH, SUGRIM
11491 N.W. 26TH STREET
PLANTATION, FL 33323 US

Name and Address of New Registered Agent:

TILLEY, MICHAEL R
2000 GLADES RD
SUITE 306
BOCA RATON, FL 33431 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: MICHAEL R TILLEY

05/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RAMOTAR, FRANK
Address: 8744 WELLINGTON VIEW DRIVE
City-St-Zip: WEST PALM BEACH, FL 33411 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: FRANK RAMOTAR

MGR

05/11/2011

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