

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000132509

Entity Name: IHC OCEAN, LLC

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

1329 ALTON ROAD
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1329 ALTON ROAD
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 99-0363011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS G SHERMAN PA
90 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: ZOLLO, GIOVANNI
Address: VOJTESSKA 6/211, NOVE MESTO - PRAHA 1
City-St-Zip: CZECH REPUBLIC, CR 11000 CR

Title: MGR
Name: BONACCHI, GIOVANNI
Address: VOJTESSKA 6/211, NOVE MESTO - PRAHA 1
City-St-Zip: CZECH REPUBLIC, CR 11000 CR

Title: MGR
Name: INNOCENTI, GIOVANNI A
Address: VIA D.FONTANA 3
City-St-Zip: 6900 LUGANO, SWITZERLAND, SW 00000 SW

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: GIOVANNI BONACCHI

MGR

04/11/2012

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