2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000001628

Entity Name: OCEANIA IV 1543, L.L.C.

FILED Apr 28, 2012 Secretary of State

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

2875 NE 191 STREET, SUITE #801 AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

2875 NE 191 STREET, SUITE #801 AVENTURA, FL 33180

FEI Number: 99-0363334 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FELDMAN, LORENA ESQ. 2875 NE 191 STREET, SUITE #801 AVENTURA, FL 33180 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:
 ZAMBRANO, AGUSTIN

 Address:
 16400 COLLINS AVE 1543

 City-St-Zip:
 SUNNY ISLES BEACH, FL 33160

Title: MGRM

Name: ZAMBRANO, ALEJANDRO
Address: 16400 COLLINS AVE 1543
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: AGUSTIN ZAMBRANO MGR 04/28/2012