2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000006176

Entity Name: APS OC PROPERTIES LLC

FILED Mar 17, 2012 Secretary of State

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

3520 NW 115 AVENUE MIAMI, FL 33144 US

Current Mailing Address: New Mailing Address:

3520 NW 115 AVENUE MIAMI, FL 33144 US

FEI Number: 27-4551950 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:

FERNANDEZ-BERGNES & ASSOC PA 7400 WEST FLAGLER STREET MIAMI, FL 33144 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: MGRM

 Name:
 POLEO, ALBERTO

 Address:
 3520 NW 115 AVENUE

 City-St-Zip:
 MIAMI, FL 33144

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: ALBERTO POLEO MGRM 03/17/2012