

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000026071

Entity Name: SOFIDEV OCEAN LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

350 OCEAN DRIVE
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

C/O BERMAN RENNERT VOGEL & MANDLER PA
100 SE 2ND ST, STE. 2900/ JEFFREY MANDLER
MIAMI, FL 33131

New Mailing Address:

FEI Number: 45-2139880 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENTS OF FLORIDA, LLC
100 SOUTHEAST SECOND ST., STE. 2900
MIAMI, FL 33131 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: SOFI ONE INC.
Address: 350 OCEAN DRIVE
City-St-Zip: MIAMI BEACH, FL 33139 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: ALESSANDRO FERRETTI MGR 04/30/2012

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