

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000034475

Entity Name: OCEANIA FOUR, LLC

FILED
Jan 27, 2012
Secretary of State

Current Principal Place of Business:

1090 KANE CONCOURSE, #202
BAY HARBOR ISLANDS, FL 33154

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 6260
SURFSIDE, FL 33154

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRUTE, MELVYN
1090 KANE CONCOURSE, SUITE 202
BAY HARBOR ISLANDS, FL 33154 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: MGRM
Name: CONTESSI, ALEJANDRA
Address: ARROYO 881, 3RD FLOOR, APT. A
City-St-Zip: 1007, BUENOS AIRES, ARGENTINA, XX

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: ALEJANDRA CONTESSI

MGRM

01/27/2012

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