## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000054611

Entity Name: CRIMSON OCEAN, LLC

FILED Aug 24, 2012 Secretary of State

Date

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

2450 MIAMI GARDENS DRIVE 2ND FLOOR MIAMI, FL 33180 US

Current Mailing Address: New Mailing Address:

2450 MIAMI GARDENS DRIVE 2ND FLOOR MIAMI, FL 33180 US

FEI Number: 30-0683884 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:

SUPRASKI, LOUIS A 2450 MIAMI GARDENS DRIVE 2ND FLOOR MIAMI, 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

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM

Name: MARTORELL, JUAN M

Address: 2450 MIAMI GARDENS DRIVE, 2ND FL

City-St-Zip: MIAMI, FL 33180 US

Title: MGR

Name: FRANCIA, MARTA TERESA J Address: 2450 MIAMI GARDENS DRIVE, 2ND FL

City-St-Zip: MIAMI, FL 33180 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 Statues.

SIGNATURE: JUAN M MARTORELL MGRM 08/24/2012