

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000062997

FILED
Apr 25, 2012
Secretary of State

Entity Name: OCEAN STATE ASSOCIATES, LLC

Current Principal Place of Business:

309 E. OCEAN AVENUE
#103
LANTANA, FL 33462 US

New Principal Place of Business:

Current Mailing Address:

100 S. BEDFORD ROAD
SUITE 340
MOUNT KISCO, NY 10549 US

New Mailing Address:

FEI Number: 45-2476758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

INCORPORATING SERVICES, LTD.
1540 GLENWAY DRIVE
TALLAHASSEE, FL 32301 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: RABINE, LAWRENCE S
Address: 309 E. OCEAN AVENUE, #103
City-St-Zip: LANTANA, FL 33462 US

Title: MGR
Name: SABATO, JOANNE
Address: 309 E. OCEAN AVENUE, #103
City-St-Zip: LANTANA, FL 33462 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: LAWRENCE S. RABINE

MGR

04/25/2012

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