

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000067534

FILED
Jan 30, 2012
Secretary of State

Entity Name: OCEAN INVEST AND DEVELOPMENT LLC

Current Principal Place of Business:

11513 VICTORIA DR
BOYNTON BEACH, FL 33437 US

New Principal Place of Business:

Current Mailing Address:

11513 VICTORIA DR
BOYNTON BEACH, FL 33437 US

New Mailing Address:

711 NORTH SWINTON AVE
DELRAY BEACH, FL 33444 US

FEI Number: 45-2525246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENBOM, ALAIN
11513 VICTORIA DR
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

ROSENBOM, DAVID
711 NORTH SWINTON AVE
DELRAY BEACH, FL 33444 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: DAVID ROSENBOM

01/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ROSENBOM, DAVID
Address: 711 NORTH SWINTON AVE
City-St-Zip: DELRAY BEACH, FL 33444 US

Title: MGRM
Name: BOUTET, FLORENCE
Address: 11513 VICTORIA DR
City-St-Zip: BOYNTON BEACH, FL 33437 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: DAVID ROSENBOM

MGRM

01/30/2012

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