

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000074234

FILED
Jan 17, 2012
Secretary of State

Entity Name: OCEAN FUND PARTNERS, LLC

Current Principal Place of Business:

1515 NORTH FEDERAL HIGHWAY
SUITE 314
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

1515 NORTH FEDERAL HIGHWAY
SUITE 314
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MITCHELL B. KIRSCHNER, P.A.
1515 NORTH FEDERAL HIGHWAY
SUITE 314
BOCA RATON, FL 33432 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: KIRSCHNER, MITCHELL B
Address: 1515 NORTH FEDERAL HIGHWAY SUITE 314
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM
Name: SUSSMAN, JEFFREY
Address: 6 NE 1ST AVENUE
City-St-Zip: BOCA RATON, FL 33432

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: MITCHELL B. KIRSCHNER MGRM 01/17/2012

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