

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000075806

Entity Name: LYS OCEAN HOLDINGS, LLC

FILED
Jun 05, 2012
Secretary of State

Current Principal Place of Business:

230 CROWN OAK CENTRE DRIVE
LONGWOOD, FL 32750 US

New Principal Place of Business:

Current Mailing Address:

230 CROWN OAK CENTRE DRIVE
LONGWOOD, FL 32750 US

New Mailing Address:

1900 STANTON DELOWE CONNECTOR
EAST POINT, GA 30344 US

FEI Number: 45-2800616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTERNATIONAL ADMINISTRATIVE SERVICES, INC
230 CROWN OAK CENTRE DRIVE
LONGWOOD, FL 32750 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: LYS OCEAN REAL ESTATE INVESTMENT, INC.
Address: 230 CROWN OAK CENTRE DRIVE
City-St-Zip: LONGWOOD, FL 32750 FL

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: LI LING BIN

MGRM

06/05/2012

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