

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000075806

**FILED**  
**Jun 05, 2012**  
**Secretary of State**

**Entity Name:** LYS OCEAN HOLDINGS, LLC

**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