

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000079284

Entity Name: ANCO OCEAN LLC

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

1521 ALTON RD #404
MIAMI BEACH, FL 33139

New Principal Place of Business:

50 S POINTE DR
2403
MIAMI BEACH, FL 33139

Current Mailing Address:

1521 ALTON RD #404
MIAMI BEACH, FL 33139

New Mailing Address:

50 S POINTE DR
2403
MIAMI BEACH, FL 33139

FEI Number: 99-0367481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTORO, STEFANO
1521 ALTON RD #404
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

SANTORO, STEFANO
50 S POINTE DR
2403
MIAMI BEACH, FL 33139 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: STEFANO SANTORO

04/29/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SANTORO, STEFANO
Address: 50 S POINTE DR - 2403
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM
Name: DOMPE', CLAUDIO R
Address: 50 S POINTE DR - 2403
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM
Name: DOMPE', CLAUDIA
Address: 50 S POINTE DR - 2403
City-St-Zip: FLORIDA, FL 33139

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: CLAUDIO DOMPE'

MGRM

04/29/2012

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