

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000080565

Entity Name: 151 OCEAN AVENUE, LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

6654 VILLA SONRISA DR.
424
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

6654 VILLA SONRISA DR.
424
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 45-2735880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAO CONSULTING INTERNATIONAL, LLC
6654 VILLA SONRISA DR.
424
BOCA RATON, FL 33433 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: HOLZAPFEL, DAVID
Address: 7787 SNOWBERRY CIRCLE
City-St-Zip: ORLANDO, FL 33819

Title: MGRM
Name: TAO CONSULTING INTERNATIONAL, LLC
Address: 6654 VILLA SONRISA DRIVE, SUITE 424
City-St-Zip: BOCA RATON, FL 33433

Title: MGRM
Name: ZALEZ, ALEJANDRO M
Address: 6396 CROWN ISLAND COVE
City-St-Zip: WEST PALM BEACH, FL 33411

Title: MGRM
Name: ALBARADO, VINCENT
Address: 7787 SNOWBERRY CIRCLE
City-St-Zip: ORLANDO, FL 33819

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: BO TAO

MGRM

04/30/2012

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