

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000089613

FILED
Apr 27, 2012
Secretary of State

Entity Name: FIRST OCEAN PROPERTY LLC

Current Principal Place of Business:

C/O MELLAWYERS/ 2601 SOUTH BAYSHORE DR
SUITE 850
COCONUT GROVE, FL 33122

New Principal Place of Business:

Current Mailing Address:

MELLAWYERS/ 2601 SOUTH BAYSHORE DR
SUITE 850
COCONUT GROVE, FL 33122

New Mailing Address:

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

Name and Address of Current Registered Agent:

MARIN, CARLOS
2601 SOUTH BAYSHORE DR
SUITE 850
COCONUT GROVE, FL 33122 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: HERBERT, JORDAN
Address: 2750 NW 79TH AVENUE
City-St-Zip: DORAL, FL 33122

Title: MGRM
Name: YANG, ACOSTA
Address: 2601 SOUTH BAYSHORE DR SUITE 850
City-St-Zip: MIAMI, FL 33131

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: YANG ACOSTA

MGRM

04/27/2012

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