

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000090173

Entity Name: OCEAN PEARL 3406, LLC

FILED
Jan 23, 2012
Secretary of State

Current Principal Place of Business:

9900 STIRLING RD
SUITE 303
COOPER CITY, FL 33024

New Principal Place of Business:

Current Mailing Address:

9900 STIRLING RD
SUITE 303
COOPER CITY, FL 33024

New Mailing Address:

FEI Number: 45-2951158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH & VERBIT, PL
9900 STIRLING RD
SUITE 303
COOPER CITY, FL 33024 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: M100 HOLDINGS,LLC
Address: 9900 STIRLING RD, SUITE 303
City-St-Zip: COOPER CITY, FL 33024

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: M100 HOLDINGS LLC

MGRM

01/23/2012

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