

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000092398

Entity Name: PH7 OCEAN ONE, LLC

FILED
Mar 23, 2012
Secretary of State

Current Principal Place of Business:

19333 COLLINS AVENUE
#2807, PH#7
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

19333 COLLINS AVENUE
#2807, PH#7
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

FEI Number: 45-4687021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF DENNIS J CARY, P.A.
138 PALMETTO PARK RD.
BOCA RATON, FL 33432 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: MGR
Name: CARY, DENNIS J
Address: 138 WEST PALMETTO PARK ROAD
City-St-Zip: BOCA RATON, FL 33432

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: DENNIS J. CARY

MGR

03/23/2012

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