

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000096178

FILED
Feb 08, 2012
Secretary of State

Entity Name: OCEAN BREEZE RECOVERY, LLC

Current Principal Place of Business:

4400 N FEDERAL HWY
210-46
BOCA RATON, FL 33431

New Principal Place of Business:

2413 E ATLANTIC BLVD
POMPANO BEACH, FL 33062

Current Mailing Address:

4400 N FEDERAL HWY
210-46
BOCA RATON, FL 33431

New Mailing Address:

2413 E ATLANTIC BLVD
POMPANO BEACH, FL 33062

FEI Number: 45-3949621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERLSTEIN, MITCHELL L
4400 N FEDERAL HWY
STE 210
BOCA RATON, FL 33431 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: COGAN, PETER
Address: 2413 E ATLANTIC BLVD
City-St-Zip: POMPANO BEACH, FL 33062

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: PETER COGAN

MGRM

02/08/2012

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