

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000129825

Entity Name: 5907 NORTH OCEAN, LLC

FILED
Apr 13, 2012
Secretary of State

Current Principal Place of Business:

3299 NW BOCA RATON BLVD
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

3299 NW BOCA RATON BLVD
BOCA RATON, FL 33431 US

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:

MILMOE, WILLIAM H
3299 NW BOCA RATON BLVD
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

CDS INTERNATIONAL HOLDINGS INC
3299 NW BOCA RATON BLVD
BOCA RATON, FL 33431 US

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: WILLIAM MILMOE FOR CDS INTL HOLDINGS INC

04/13/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CARL DESANTIS REVOCABLE TRUST
Address: 3299 NW BOCA RATON BLVD
City-St-Zip: BOCA RATON, FL 33431 US

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: CARL DESANTIS REV TST

MGRM

04/13/2012

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