

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000137925

Entity Name: PHOENIX OCEAN, LLC

FILED
Feb 22, 2012
Secretary of State

Current Principal Place of Business:

125 PARC MONCEAU
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

125 PARC MONCEAU
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 45-4100000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELGESEN, ANDREW ESQ
11380 PROSPERITY FARMS ROAD SUITE 201
PALM BEACH GARDENS, FL 33410 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: SCHMITT, ALFONS
Address: 125 PARC MONCEAU
City-St-Zip: PALM BEACH, FL 33480

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: ALFONS SCHMITT

MGR

02/22/2012

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