

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000000739

Entity Name: OCEANA NORTH II, LLC

FILED
Jan 17, 2012
Secretary of State

Current Principal Place of Business:

31302 STEPHENSON HIGHWAY
MADISON HEIGHTS, MI 48071

New Principal Place of Business:

Current Mailing Address:

31302 STEPHENSON HIGHWAY
MADISON HEIGHTS, MI 48071

New Mailing Address:

FEI Number: 27-1289709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHINN, SHERYL A
9900 SOUTH OCEAN DRIVE, #910
JENSEN BEACH, FL 34957 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: CHINN, SHERYL A
Address: 31302 STEPHENSON HIGHWAY
City-St-Zip: MADISON HEIGHTS, MI 48071

Title: MGR
Name: ZERBST, ADRIAN
Address: 31302 STEPHENSON HIGHWAY
City-St-Zip: MADISON HEIGHTS, MI 48071

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: ADRIAN ZERBST

MGR

01/17/2012

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