

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000001899

Entity Name: 2700 NORTH OCEAN LLC

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

4218 NE 2ND AVE.
2ND FLOOR
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

4218 NE 2ND AVE.
2ND FLOOR
MIAMI, FL 33137

New Mailing Address:

FEI Number: 27-2431985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERSEN, JOHN R
4218 NE 2ND AVENUE
2ND FLOOR
MIAMI, FL 33137 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: LIONHEART CAPITAL, LLC
Address: 4218 NE 2ND AVE.
City-St-Zip: MIAMI, FL 33137

Title: MGRM
Name: SOUTH SINGER ISLAND HOLDINGS INC
Address: 712 FIFTH AVE., 36TH FL
City-St-Zip: NEW YORK, NY 10019

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: OPHIR STERNBERG

MMGR

04/24/2012

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