

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000005518

FILED
Feb 08, 2012
Secretary of State

Entity Name: 1220 OCEAN ACQUISITION LLC

Current Principal Place of Business:

218 CLAPBOARD RIDGE ROAD
C/O WES HOLDINGS LLC
GREENWICH, CT 06831

New Principal Place of Business:

Current Mailing Address:

218 CLAPBOARD RIDGE ROAD
C/O WES HOLDINGS LLC
GREENWICH, CT 06831

New Mailing Address:

FEI Number: 80-0765133 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

OREN LIEBER, ESQ.
2915 BISCAYNE BLVD., SUITE 300
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: MGR
Name: 1220 OCEAN ACQUISITION MANAGEMENT LLC
Address: 218 CLAPBOARD RIDGE ROAD
City-St-Zip: GREENWICH, CT 06831

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: W. ED SCHEETZ

MEMB

02/08/2012

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