

# 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