

**2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000075806

**Entity Name:** LYS OCEAN HOLDINGS, LLC

**Current Principal Place of Business:**

230 CROWN OAK CENTRE DRIVE  
LONGWOOD, FL 32750

**Current Mailing Address:**

1900 STANTON DELOWE CONNECTOR  
EAST POINT, GA 30344 US

**FEI Number:** 45-2800616

**Certificate of Status Desired:** Yes

**Name and Address of Current Registered Agent:**

INTERNATIONAL ADMINISTRATIVE SERVICES, INC  
230 CROWN OAK CENTRE DRIVE  
LONGWOOD, FL 32750 US

*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

**Authorized Person(s) Detail :**

Title MGRM  
Name LYS OCEAN REAL ESTATE  
INVESTMENT, INC.  
Address 230 CROWN OAK CENTRE DRIVE  
City-State-Zip: LONGWOOD FL 32750

*I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** LING BIN LI

**PRESIDENT**

**03/31/2013**

\_\_\_\_\_ Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_ Date