

2014 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:

2308 PEACHTREE PARK DR NE
ATLANTA, GA 30309 US

FEI Number: 45-2800616

Certificate of Status Desired: No

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LING BIN LI

PRESIDENT

01/15/2014

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date