2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000139309

Entity Name: 1275 N OCEAN, LLC

Current Principal Place of Business:

185 NE 4TH AVE STE 104 DELRAY BEACH, FL 33483

Current Mailing Address:

185 NE 4TH AVE STE 104 DELRAY BEACH, FL 33483

FEI Number: 46-1354161 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LAUDANI, THOMAS D 185 NE 4TH AVE STE 104 DELRAY BEACH, FL 33483 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.

Title

Name

Address

City-State-Zip:

MGRM

NICHOLAS, NICHOLAS G

79 S 23RD STREET

PITTSBURG PA 15203

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Apr 12, 2013

Secretary of State

CC8214229649

Authorized Person(s) Detail:

Title MGR

Name LAUDANI, THOMAS D
Address 185 NE 4TH AVE STE 104

City-State-Zip: DELRAY BEACH FL 33483

Title MANAGER

Name PATRINOS, DEMETRIOS T

Address % PASCO INC., 79 S. 23 STREET

City-State-Zip: PITTSBURGH PA 15203

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: THOMAS LAUDANI

Electronic Signature of Signing Authorized Person(s) Detail

MANAGER

04/12/2013

Date