

2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000006103

Entity Name: 1220 OCEAN ACQUISITION MANAGEMENT LLC

Current Principal Place of Business:

1140 6TH AVENUE
FLOOR 15
NEW YORK, NY 10036

Current Mailing Address:

1140 6TH AVENUE
FLOOR 15
NEW YORK, NY 10036 US

FEI Number: 45-3951684

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LIEBER, OREN ESQUIRE
2915 BISCAYNE BLVD
SUITE 300
MIAMI, FL 33137 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 MGR
Name SCHEETZ, W. EDWARD
Address 218 CLAPBOARD RIDGE ROAD
City-State-Zip: GREENWICH CT 06831

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: SCHEETZ, W. EDWARD

MANAGER

03/17/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date