

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000038486

FILED
Mar 08, 2010
Secretary of State

Entity Name: OCEANTECH CRUISES, L.L.C.

Current Principal Place of Business:

10033 N.W. 20TH STREET
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

10033 N.W. 20TH STREET
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 26-2527061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAXMAN, PAUL
10033 N.W. 20TH STREET
CORAL SPRINGS, FL 33071 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: MGRM
Name: WAXMAN, PAUL
Address: 10033 N.W. 20TH STREET
City-St-Zip: CORAL SPRINGS, FL 33071

Title: MGR
Name: WAXMAN, BRENDA
Address: 10033 N.W. 20TH STREET
City-St-Zip: CORAL SPRINGS, FL 33071 US

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: PAUL WAXMAN

MR.

03/08/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date