

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000104083

Entity Name: OCEAN SHELL USA, LLC

Current Principal Place of Business:

204 S.W. 21ST TERRACE
FORT LAUDERDALE, FL 33312

Current Mailing Address:

P.O. BOX 30042
FORT LAUDERDALE, FL 33303

FEI Number: 46-2508992

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LEVINE, MORRIE I
3300 N 29TH AVE
SUITE 104
HOLLYWOOD, FL 33020 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 ZIGANN, BARBARA
Address PO BOX 30042
City-State-Zip: FORT LAUDERDALE FL 33303

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: BARBARA ZIGANN

MGRM

04/12/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date