2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000018121

Entity Name: OCEAN DRIVE ACCESSORIES, LLC

FILED Jul 27, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

992 WEST 15TH ST WEST PALM BEACH, FL 33404

Current Mailing Address: New Mailing Address:

992 WEST 15TH ST WEST PALM BEACH, FL 33404

FEI Number: 03-0413716 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GOLDSTEIN, LEE D 3120 SOUTH OCEAN BLVD. WEST PALM BEACH, FL 33480 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GOLDSTEIN, LEE D Address: 3120 S OCEAN BLVD City-St-Zip: PALM BEACH, FL 33480

Title: MGRM

Name: DEITELBAUM, TODD
Address: 6448 STONEHURST CIR
City-St-Zip: LAKE WORTH, FL 33467

Title: MGRM

Name: DEITELBAUM, LISA
Address: 6448 STONEHURST CIR
City-St-Zip: LAKE WORTH, FL 33467

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 Statues.

SIGNATURE: MGRM TD 07/27/2010