2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033418

Entity Name: OCEAN TREASURE, LLC

FILED Apr 22, 2011 Secretary of State

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

4308 EL MAR DR

LAUDERDALE BY THE SEA, FL 33308 US

Current Mailing Address: New Mailing Address:

3208 N.E. 10TH STREET

POMPANO BEACH, FL 33062 US

FEI Number: 20-0208705 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DOBROFSKY, STEVEN 3208 N.E. 10TH STREET POMPANO BEACH, FL 33062 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 DOBROFSKY, STEVEN

 Address:
 3208 N.E. 10TH STREET

 City-St-Zip:
 POMPANO BEACH, FL 33062 US

Title: MGRM

Name: BERKE, BENITTA

Address: 36 W. RANDOLPH STREET, SUITE 701

City-St-Zip: CHICAGO, IL 60601 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 Statues.

SIGNATURE: STEVEN DOBROFSKY MGRM 04/22/2011