2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000054614

FILED Sep 21, 2009 Secretary of State

Entity Name: OCEANSIDE CONSTRUCTION & REMODELING, LLC

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

161 MADEIRA AVENUE SUITE #106 CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

161 MADEIRA AVENUE SUITE #106 CORAL GABLES, FL 33134

FEI Number: 20-0599428 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:

DAVILA, MANUEL 161 MADEIRA AVENUE SUITE 106 CORAL GABLES, FL 33134 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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 DAVILA, MANUEL
 Name:

 Address:
 161 MADEIRA AVENUE, SUITE #106
 Address:

 City-St-Zip:
 CORAL GABLES, FL 33134
 City-St-Zip:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name:DAVILA, DURANNName:ADREANI, GIAN-MARCELAddress:161 MADEIRA AVE, SUITE # 106Address:161 MADEIRA AVE, SUITE # 106City-St-Zip:CORAL GABLES, FL 33134City-St-Zip:CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MANUEL DAVILA PRES 09/21/2009