

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000092037

FILED
Mar 22, 2010
Secretary of State

Entity Name: OCEAN'S END, L.L.C.

Current Principal Place of Business:

1501 COLLINS AVE, SUITE 112
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1501 COLLINS AVE, SUITE 112
MIAMI BEACH, FL 33139

New Mailing Address:

1521 ALTON ROAD
#407
MIAMI BEACH, FL 33139

FEI Number: 20-2051997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARRON, CHRIS MGRM
1501 COLLINS AVE, SUITE 112
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

KARPAWICH, KENT MGR
1521 ALTON ROAD
#407
MIAMI BEACH, FL 33139 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: KENT KARPAWICH

03/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KARPAWICH, KENT
Address: 1521 ALTON RD. #407
City-St-Zip: MIAMI BEACH, FL 33139

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: KENT KARPAWICH

MGR

03/22/2010

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