

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000092037

FILED
Jul 12, 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:

1521 ALTON ROAD
#407
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 20-2051997 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

Title: MGR
Name: KARPAWICH, ANTHONY
Address: 1521 ALTON RD #407
City-St-Zip: MIAMI BEACH, FL 33141 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 Statutes.

SIGNATURE: KENT KARPAWICH

MGM

07/12/2010

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