

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000026266

FILED
Jun 15, 2009
Secretary of State

Entity Name: OCEANA INTERNATIONAL, L.L.C.

Current Principal Place of Business:

20281 E. COUNTRY CLUB DR., #2108
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

20281 E. COUNTRY CLUB DR., #2108
AVENTURA, FL 33180

New Mailing Address:

20281 E. COUNTRY CLUB DR., #2108
AVENTURA, FL 33180 US

FEI Number: 20-3158708 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SERBER, DANIEL J ESQ.
TURNBERRY PLAZA, SUITE 801
2875 N.E. 191ST STREET
AVENTURA, FL 33180 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: P () Delete
Name: MARCOS, ACKERMAN
Address: 20281 E. COUNTRY CLUB DR. APT. 2108
City-St-Zip: AVENTURA, FL 33180

Title: VP () Delete
Name: ACKERMAN, ARMINDA
Address: 20281 E. COUNTRY CLUB DR. APT. 2108
City-St-Zip: AVENTURA, FL 33180

Title: S () Delete
Name: ACKERMAN, JOE
Address: 20281 E. COUNTRY CLUB DR. APT.. 2108
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: ACKERMAN, ARMINDA
Address: 20281 E. COUNTRY CLUB DR. APT. 2108
City-St-Zip: AVENTURA, FL 33180 US

Title: VP (X) Change () Addition
Name: ACKERMAN, JOE
Address: 20281 E. COUNTRY CLUB DR. APT. 2108
City-St-Zip: AVENTURA, FL 33180 US

Title: S (X) Change () Addition
Name: ACKERMAN, MARCOS
Address: 20281 E. COUNTRY CLUB DR. APT.. 2108
City-St-Zip: AVENTURA, FL 33180 US

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: ARMINDA ACKERMAN

P

06/15/2009

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