2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000026266

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

FILED Jan 13, 2011 Secretary of State

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

20281 E. COUNTRY CLUB DR. 20281 E. COUNTRY CLUB DR.

2108 2108

AVENTURA, FL 33180 AVENTURA, FL 33180 US

Current Mailing Address: New Mailing Address:

20281 E. COUNTRY CLUB DR. 20281 E. COUNTRY CLUB DR. 2108

AVENTURA, FL 33180 AVENTURA, FL 33180 US

FEI Number: 20-3158708 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:

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: F

Name: ACKERMAN, ARMINDA

Address: 20281 E. COUNTRY CLUB DR. APT. 2108

City-St-Zip: AVENTURA, FL 33180 US

Title: VP

Name: ACKERMAN, JOE

Address: 20281 E. COUNTRY CLUB DR. APT. 2108

City-St-Zip: AVENTURA, FL 33180 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: ARMINDA ACKERMAN MGRM 01/13/2011