

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000034562

FILED  
May 14, 2010  
Secretary of State

Entity Name: OCEAN SYSTEMS HOLDINGS LLC

**Current Principal Place of Business:**

1300 BRICKELL AVENUE  
MIAMI, FL 33131

**New Principal Place of Business:**

5850 SW 45 TERR.  
MIAMI, FL 33155

**Current Mailing Address:**

1300 BRICKELL AVENUE  
MIAMI, FL 33131

**New Mailing Address:**

5850 SW 45 TERR.  
MIAMI, FL 33155

FEI Number: 20-8486041      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:**

DE LOS SANTOS, OLGA ESQ  
1300 BRICKELL AVENUE  
MIAMI, FL 33131      US

**Name and Address of New Registered Agent:**

GUGLIOTTA, ANNABELLA MGRM  
1300 BRICKELL AVENUE  
MIAMI, FL 33131      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: ANNABELLA GUGLIOTTA

05/14/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: GUGLIOTTA, MARIA GRAZIA  
Address: 1925 BRICKELL AVE. #1808D  
City-St-Zip: MIAMI, FL 33155

Title: MGR  
Name: GUGLIOTTA, ANABELLA  
Address: 5850 SW 45 TERR.  
City-St-Zip: MIAMI, FL 33155

Title: MGR  
Name: GUGLIOTTA, ALFREDO  
Address: 1925 BRICKELL AVE#1808D  
City-St-Zip: MIAMI, FL 33131

Title: MGR  
Name: GUGLIOTTA, ANNABELLA  
Address: 5850 SW 45 TERR.  
City-St-Zip: MIAMI, FL 33155

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Title: MGR  
Name: GUGLIOTTA, ANNABELLA  
Address: 5850 SW 45 TERR.  
City-St-Zip: MIAMI, FL 33155

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: ANNABELLA GUGLIOTTA

MGR

05/14/2010

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