

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054780

FILED
Apr 23, 2011
Secretary of State

Entity Name: OCEANWIDE HOLDINGS, LLC

Current Principal Place of Business:

3353 N.E. 11TH DRIVE
HOMESTEAD, FL 33033 MD

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 900988
HOMESTEAD, FL 33090 MD

New Mailing Address:

FEI Number: 20-3237614 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SEGREDO, FRANK J
9350 SOUTH DIXIE HIGHWAY STE 1500
MIAMI, FL 33156 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: MGRM
Name: PEROCARPI, LUIS
Address: 3353 N.E. 11TH DRIVE
City-St-Zip: HOMESTEAD, FL 33033

Title: MGRM
Name: PEROCARPI, ELENA
Address: 3353 N.E. 11TH DRIVE
City-St-Zip: HOMESTEAD, FL 33033

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: ELENA PEROCARPI

VP

04/23/2011

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