

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000086320

FILED
Dec 07, 2006
Secretary of State

Entity Name: OCEANSTYLE LLC

Current Principal Place of Business:

555 N.E. 15TH STREET
MIAMI, FL 33132 US

New Principal Place of Business:

Current Mailing Address:

555 N.E. 15TH STREET
MIAMI, FL 33132 US

New Mailing Address:

FEI Number: 71-0989135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERTON, GERALD
555 N.E. 15TH STREET
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

WHEATLEY, ALEXANDER MGRM
555 N.E. 15TH STREET
MIAMI, FL 33132 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: ALEXANDER WHEATLEY

12/07/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: THIMONT, PAUL
Address: 16117 PALL MALL
City-St-Zip: LONDON UNITED KINGDOM, SW1T 5LU

Title: MGRM () Delete
Name: WILTSHIRE, TIM
Address: 16117 PALL MALL
City-St-Zip: LONDON UNITED KINGDOM, SW1T 5LU

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WHEATLEY, ALEXANDER G MGRM
Address: 16117 PALL MALL
City-St-Zip: LONDON UNITED KINGDOM, UK SW1T 5LU UK

Title: MGRM (X) Change () Addition
Name: WILTSHIRE, TIM MGRM
Address: 16117 PALL MALL
City-St-Zip: LONDON UNITED KINGDOM, UK SW1T 5LU UK

Title: MGRM () Change (X) Addition
Name: BERTON, GERALD MGRM
Address: 555 NE 15 ST
City-St-Zip: MIAMI, FL 33132 US

I hereby certify that the information supplied with this filing does not qualify for the 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: ALEXANDER GILES WHEATLEY

MGRM

12/07/2006

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