

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000086320

Entity Name: OCEANSTYLE LLC

FILED
Apr 14, 2008
Secretary of State

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:

WHEATLEY, ALEXANDER G MGRM
555 N.E. 15TH STREET
MIAMI, FL 33132 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 () Delete
Name: WHEATLEY, ALEXANDER G MGRM
Address: 16117 PALL MALL
City-St-Zip: LONDON UNITED KINGDOM, UK SW1T 5LU UK

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

Title: MGRM () Delete
Name: OLSZOWSKI, MARK MGRM
Address: 16117 PALL MALL
City-St-Zip: LONDON UNITED KINGDOM, UK SW1T UK

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WHEATLEY, ALEXANDER G MGRM
Address: 16-17 PALL MALL
City-St-Zip: LONDON UNITED KINGDOM, UK SW1Y5LU UK

Title: MGRM (X) Change () Addition
Name: WILTSHIRE, TIM MGRM
Address: 16-17 PALL MALL
City-St-Zip: LONDON UNITED KINGDOM, UK SW1Y5LU UK

Title: MGRM (X) Change () Addition
Name: OLSZOWSKI, MARK MGRM
Address: 16-17 PALL MALL
City-St-Zip: LONDON UNITED KINGDOM, UK SW1Y5LU UK

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: ALEXANDER G WHEATLEY

MGRM

04/14/2008

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