

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000086320

Entity Name: OCEANSTYLE LLC

FILED
Feb 17, 2009
Secretary of State

Current Principal Place of Business:

390 ALTON RD, STE B
MIAMI BEACH MARNINA
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

390 ALTON RD, STE B
MIAMI BEACH MARNINA
MIAMI BEACH, FL 33139 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:

DILLARD, RENETTA D OFCMGR
390 ALTON ROAD, STE B
MIAMI BEACH MARINA
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: RENETTA D DILLARD

02/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

Title: MGRM () Change (X) Addition
Name: LAMBERT, RICHARD
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

02/17/2009

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