

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000086320

Entity Name: OCEANSTYLE LLC

FILED
Mar 29, 2010
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:

DILLARD, RENETTA D OFCMGR
390 ALTON ROAD, STE B
MIAMI BEACH MARINA
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
Name: WHEATLEY, ALEXANDER G MGRM
Address: 16-17 PALL MALL
City-St-Zip: LONDON UNITED KINGDOM, UK SW1Y5LU UK

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

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

Title: MGRM
Name: LAMBERT, RICHARD
Address: 16 -17 PALL MALL
City-St-Zip: LONDON UNITED KINGDOM, UK SW1Y5LU UK

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: MARK OLSZOWSKI

MGRM

03/29/2010

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