

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000086320

Entity Name: OCEANSTYLE LLC

FILED  
Apr 05, 2011  
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: ALEXANDER GILES WHEATLEY

MGRM

04/05/2011

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