

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000099235

FILED
Jan 25, 2011
Secretary of State

Entity Name: OCEANS 21 INVESTMENT GROUP LLC

Current Principal Place of Business:

3403 BEACON ST
POMPANO BEACH, FL 33062

New Principal Place of Business:

1900 BANKS RD
STE # 4
MARGATE, FL 33063

Current Mailing Address:

3403 BEACON ST
POMPANO BEACH, FL 33062

New Mailing Address:

1900 BANKS RD
STE # 4
MARGATE, FL 33063

FEI Number: 20-3595167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINKER, JONATHAN B
3403 BEACON ST
POMPANO BEACH, FL 33062 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: MGR
Name: LINKER, JONATHAN B
Address: 3403 BEACON ST
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: MGR
Name: CANIZIO, THOMAS A
Address: 6871 NW 70TH PLACE
City-St-Zip: PARKLAND, FL 33067 US

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: JONATHAN LINKER

MGRM

01/25/2011

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