2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000102193

Address:

City-St-Zip:

5377 SW 40TH AVENUE #203

FORT LAUDERDALE, FL 33314

Entity Name: OCS ENTERPRISES, LLC

FILED Feb 02, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 5377 SW 40TH AVENUE 203 FORT LAUDERDALE, FL 33314 **New Mailing Address: Current Mailing Address:** 5377 SW 40TH AVENUE FORT LAUDERDALE, FL 33314 FEI Number: 20-3662542 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: O' CONNOR, MARK A 5377 SW 40TH AVENUE 203 FORT LAUDERDALE, FL 33314 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete O'CONNOR, MARK A Name: Name: Address: 5377 SW 40TH AVENUE #203 Address: City-St-Zip: FORT LAUDERDALE, FL 33314 City-St-Zip: Title: MGR () Delete Title: () Change () Addition O'CONNOR, ALINA T Name: Name:

Address:

City-St-Zip:

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: MARK O'CONNOR MGRM 02/02/2009