

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000013366

FILED
Mar 19, 2010
Secretary of State

Entity Name: OCEAN REGATA INTERNATIONAL, LLC

Current Principal Place of Business:

701 BRICKELL AVENUE, STE. 1650
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1112 CAMELLIA CIRCLE
WESTON, FL 33326

New Mailing Address:

FEI Number: 20-4261322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACINTER CORPORATION
15802 NW 14 MANOR
PEMBROKE PINES, FL 33028 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: JALLER, IMAD
Address: 701 BRICKELL AVENUE, STE. 1650
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: PALACIOS, CLAUDIA
Address: 701 BRICKELL AVENUE, STE. 1650
City-St-Zip: MIAMI, FL 33131

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: IMAD JALLER

MANA

03/19/2010

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