

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 26, 2010
Secretary of State**

DOCUMENT# L06000042980

Entity Name: OCEANCO S.A., LLC

Current Principal Place of Business:

10850 N.W. 30TH STREET
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

10850 N.W. 30TH STREET
DORAL, FL 33172

New Mailing Address:

FEI Number: 13-4353203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, GERMAN
10850 N.W. 30TH STREET
DORAL, FL 33172 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: ALVAREZ, GERMAN
Address: 10850 N.W. 30TH STREET
City-St-Zip: DORAL, FL 33172 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: GERMAN ALVAREZ

MGRM

04/26/2010

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