

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000058411

FILED
Jan 26, 2009
Secretary of State

Entity Name: OYSTER SHELL HOLDINGS, LLC

Current Principal Place of Business:

12000 NO. BAYSHORE DR. #305
NORTH MIAMI, FL 33181

New Principal Place of Business:

1193 N. BAYSHORE DRIVE, #1208
NORTH MIAMI, FL 33181

Current Mailing Address:

12000 NO. BAYSHORE DR. #305
NORTH MIAMI, FL 33181

New Mailing Address:

1193 N. BAYSHORE DRIVE, #1208
NORTH MIAMI, FL 33181

FEI Number: 20-5528420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

M & W AGENTS, INC.
2101 CORPORATE BLVD., SUITE 107
BOCA RATON, FL 33431 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 () Delete
Name: MAYAN, HAIM
Address: 12000 N. BAYSHORE DR. #305
City-St-Zip: NORTH MIAMI, FL 33181

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MAYAN, HAIM
Address: 1193 N. BAYSHORE DRIVE, #1208
City-St-Zip: NORTH MIAMI, FL 33181

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: MAYAN, HAIM

MGRM

01/26/2009

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