

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000085982

FILED
Jan 06, 2010
Secretary of State

Entity Name: DEEP SEA HOLDINGS L.L.C.

Current Principal Place of Business:

88665 OVERSEAS HIGHWAY
TAVERNIER, FL 33070

New Principal Place of Business:

7750 SW 155 STREET
MIAMI, FL 33157

Current Mailing Address:

PO BOX 9269
TAVERNIER, FL 33070

New Mailing Address:

7750 SW 155 STREET
MIAMI, FL 33157

FEI Number: 13-4343673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANNESSER, DIANE M
88665 OVERSEAS HIGHWAY
TAVERNIER, FL 33070 US

Name and Address of New Registered Agent:

ANNESSER, DIANE M
7750 SW 155 STREET
MIAMI, FL 33157 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: DIANE M ANNESSER

01/06/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ANNESSER, JAMES W
Address: 7750 SW 155 STREET
City-St-Zip: MIAMI, FL 33157

Title: MGR
Name: ANNESSER, DIANE M
Address: 7750 SW 155 STREET
City-St-Zip: MIAMI, FL 33157

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: DIANE M ANNESSER

MGM

01/06/2010

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