

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000085982

FILED
Jan 04, 2011
Secretary of State

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

Current Principal Place of Business:

7750 SW 155 STREET
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

7750 SW 155 STREET
MIAMI, FL 33157

New Mailing Address:

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
7750 SW 155 STREET
MIAMI, FL 33157 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: 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

MGR

01/04/2011

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