

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000102523

FILED
Apr 25, 2009
Secretary of State

Entity Name: SPIAGGIA OCEAN HOLDINGS LLC

Current Principal Place of Business:

7171 CORAL WAY STE 104
MIAMI, FL 33155

New Principal Place of Business:

7171 CORAL WAY
STE 104
MIAMI, FL 33155

Current Mailing Address:

2665 S. BAYSHORE DRIVE
SUITE 703
MIAMI, FL 33133

New Mailing Address:

FEI Number: 26-2482576 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WORLD CORPORATE SERVICES, INC.
2665 SOUTH BAYSHORE DRIVE STE 703
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

WORLD CORPORATE SERVICES, INC.
2665 SOUTH BAYSHORE DRIVE
STE 703
MIAMI, FL 33133 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: _____

04/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: OSORNO, HELDA
Address: 7171 CORAL WAY STE 104
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HELDA OSORNO

MGR

04/25/2009

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