

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000005650

Entity Name: OCEANS DESIGN GROUP, LLC

FILED
Feb 05, 2008
Secretary of State

Current Principal Place of Business:

734 MICHIGAN AVE.
SUITE 6
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

734 MICHIGAN AVE.
SUITE 6
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 20-8222337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAST, DAVID M
1611 MICHIGAN AVENUE
SUITE 10
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

FAST, DAVID M
734 MICHIGAN AVENUE
SUITE 6
MIAMI BEACH, FL 33139 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:

02/05/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FAST, DAVID M
Address: 1611 MICHIGAN AVENUE, SUITE 10
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FAST, DAVID M
Address: 734 MICHIGAN AVENUE, SUITE 6
City-St-Zip: MIAMI BEACH, FL 33139

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: DAVID M FAST

MGRM

02/05/2008

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