2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000005650

Entity Name: OCEANS DESIGN GROUP, LLC

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

734 MICHIGAN AVE. SUITE 6

MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

734 MICHIGAN AVE. 711 81ST STREET SUITE 6 APT #4

MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33141

FEI Number: 20-8222337 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FAST, DAVID M
734 MICHIGAN AVENUE
711 81ST STREET

SUITE 6 APT #4
MIAMI BEACH, FL 33139 US APT #4
MIAMI BEACH, FL 33141 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: 04/29/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: FAST, DAVID M

Address: 711 81ST STREET, APT #4
City-St-Zip: MIAMI BEACH, FL 33141

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 Statues.

SIGNATURE: DAVID M FAST MGRM 04/29/2011