

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000005650

FILED
Apr 27, 2012
Secretary of State

Entity Name: OCEANS DESIGN GROUP, LLC

Current Principal Place of Business:

734 MICHIGAN AVE.
SUITE 6
MIAMI BEACH, FL 33139

New Principal Place of Business:

1602 ALTON ROAD
494
MIAMI BEACH, FL 33139

Current Mailing Address:

711 81ST STREET
APT #4
MIAMI BEACH, FL 33141

New Mailing Address:

1602 ALTON ROAD
494
MIAMI BEACH, FL 33139

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
711 81ST STREET
APT #4
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

FAST, DAVID M
1602 ALTON ROAD
494
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: DAVID M FAST

04/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FAST, DAVID M
Address: 1602 ALTON ROAD, #494
City-St-Zip: MIAMI BEACH, FL 33139

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: DAVID M FAST

MGRM

04/27/2012

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