

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000010972

Entity Name: OCEAN EXCHANGE, LLC

FILED
Mar 03, 2010
Secretary of State

Current Principal Place of Business:

530 SE 4TH STREET
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

530 SE 4TH STREET
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 26-1163931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN COLLER, JOHANNES D
530 SE 4TH STREET
DEERFIELD BEACH, FL 33441 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: VAN COLLER, JOHANNES
Address: 530 SE 4TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: MGRM
Name: VAN COLLER, LINDA
Address: 530 SE 4TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33441

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: JOHANNES VAN COLLER

MGRM

03/03/2010

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