

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000012348

Entity Name: OCEANA, LLC

FILED
Mar 08, 2011
Secretary of State

Current Principal Place of Business:

480 WEST 84TH STREET, SUITE #201-A
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

480 WEST 84TH STREET, SUITE #201-A
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 80-0212571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELGADO, RENAN E
480 WEST 84TH STREET, SUITE #201-A
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

DELGADO, ALEIDA
480 WEST 84TH STREET, SUITE #201-A
HIALEAH, FL 33016 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: ALEIDA DELGADO

03/08/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DELGADO, ALEIDA
Address: 480 WEST 84TH STREET, SUITE #201-A
City-St-Zip: HIALEAH, FL 33016

Title: MGR
Name: DELGADO, ANTONIO
Address: 480 WEST 84TH STREET, SUITE #201-A
City-St-Zip: HIALEAH, FL 33016

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: ALEIDA DELGADO

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03/08/2011

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