2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000041357

Entity Name: OCEAN CREEK INTERNATIONAL, LLC

FILED Feb 13, 2011 Secretary of State

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

1901 N FEDERAL HIGHWAY # 215 POMPANO BEACH, FL 33062

Current Mailing Address: New Mailing Address:

1901 N FEDERAL HIGHWAY # 215 POMPANO BEACH, FL 33062

FEI Number: 83-0505884 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: AMOR, JUAN C

Address: 1901 N FEDERAL HIGHWAY # 215

City-St-Zip: POMPANO BEACH, FL

Title: MGRM

Name: TELLEZ DE MENESES, PATRICIA
Address: 1901 N FEDERAL HIGHWAY # 215
City-St-Zip: POMPANO BEACH, FL 33062

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: JUAN CARLOS AMOR MGR 02/13/2011