

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000109464

Entity Name: OCEANS CONSULTING LLC

FILED
May 12, 2008
Secretary of State

Current Principal Place of Business:

8140 NW 155 STREET SUITE 202
MIAMI LAKES, FL 33016

New Principal Place of Business:

16775 NW 91 AVENUE
MIAMI LAKES, FL 33018

Current Mailing Address:

8140 NW 155 STREET SUITE 202
MIAMI LAKES, FL 33016

New Mailing Address:

16775 NW 91 AVENUE
MIAMI LAKES, FL 33018

FEI Number: 26-1467458 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

NIEBLAS, JOSE M
8140 NW 155 STREET SUITE 202
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

NIEBLAS, JOSE M
16775 NW 91 AVENUE
MIAMI LAKES, FL 33018 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: JOSE M. NIEBLAS

05/12/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NIEBLAS, JOSE M
Address: 8140 NW 155 STREET SUITE 202
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NIEBLAS, JOSE M
Address: 16775 NW 91 AVENUE
City-St-Zip: MIAMI LAKES, FL 33018

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JOSE M. NIEBLAS

PRES

05/12/2008

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