

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000112854

Entity Name: OCEAN SECRETS, LLC

FILED  
Mar 21, 2008  
Secretary of State

## Current Principal Place of Business:

1985 NE 147TH TERRACE  
NORTH MIAMI, FL 33181

## New Principal Place of Business:

1951 NE 147TH STREET  
NORTH MIAMI, FL 33181

## Current Mailing Address:

1966 NE 123RD STREET  
#216  
NORTH MIAMI, FL 33181

## New Mailing Address:

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KIM MARKS CPA  
2136 NE 123RD STREET  
KIM MARKS  
NORTH MIAMI, FL 33181 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: MGRM ( ) Delete  
Name: ZEPEDA, MARCO A  
Address: 1020 NE 107TH STREET  
City-St-Zip: MIAMI, FL 33181

Title: MGRM ( ) Delete  
Name: SARA, FELL  
Address: 1531 GARDEN ROAD  
City-St-Zip: WESTON, FL 33326

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MARCO ZEPEDA

MNG

03/21/2008

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