

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000112854

Entity Name: OCEAN SECRETS, LLC

FILED
Feb 03, 2010
Secretary of State

Current Principal Place of Business:

1951 NE 147TH STREET
NORTH MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 37-1554628

FEI Number Applied For ()

FEI Number Not Applicable ()

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
Name: ZEPEDA, MARCO A
Address: 1020 NE 107TH STREET
City-St-Zip: MIAMI, FL 33181

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

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: MARCO ZEPEDA

MGRM

02/03/2010

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