

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000114900

FILED
Apr 13, 2009
Secretary of State

Entity Name: OCIEEN ESCAPE, LLC

Current Principal Place of Business:

149 ST. FRANCIS DRIVE
DESTIN, FL 32550

New Principal Place of Business:

Current Mailing Address:

451 WEST BONITA AVE., #20
SAN DIMAS, CA 91773

New Mailing Address:

FEI Number: 26-1522959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVE.
TALLAHASSEE, FL 32301 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: LABIB, BISHOY
Address: 451 W. BONITA AVE., #20
City-St-Zip: SAN DIMAS, CA 91773

Title: MGRM () Delete
Name: LABIB, DJANA
Address: 451 W. BONITA AVE., #20
City-St-Zip: SAN DIMAS, CA 91773

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: BISHOY LABIB

MGRM

04/13/2009

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