

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000007093

FILED
Apr 21, 2011
Secretary of State

Entity Name: OCEAN MARKETING SERVICES INTERNATIONAL, LLC

Current Principal Place of Business:

3235 LAUREL DALE DRIVE
TAMPA, FL 33618 US

New Principal Place of Business:

8758 MALLARD RESERVE DR
APT 202
TAMPA, FL 33614 US

Current Mailing Address:

P.O. BOX 340823
TAMPA, FL 33694 US

New Mailing Address:

FEI Number: 26-1948905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RINCON, GABRIEL
3235 LAUREL DALE DRIVE
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

RINCON, GABRIEL
8758 MALLARD RESERVE DRIVE
APT 202
TAMPA, FL 33614 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: GABRIEL RINCON

04/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RINCON, GABRIEL
Address: 8758 MALLARD RESERVE DR, APT 202
City-St-Zip: TAMPA, FL 33614 US

Title: MGRM
Name: RINCON, JOSE F
Address: 8758 MALLARD RESERVE DR, APT 202
City-St-Zip: TAMPA, FL 33614 US

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: GABRIEL RINCON

MGRM

04/21/2011

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