

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000046486

FILED
Apr 20, 2009
Secretary of State

Entity Name: OCEAN QUEEN CAPITAL, LLC

Current Principal Place of Business:

136 NE 4TH AVE
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

Current Mailing Address:

136 NE 4TH AVE
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

PTAK, JEFFREY
136 NE 4TH AVE
DEERFIELD BEACH, FL 33441 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: MGR () Delete
Name: PTAK, JEFFREY
Address: 136 NE 4TH AVE
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: MGR () Delete
Name: STROUBOUKIS, GEORGIA
Address: 136 NE 4TH AVE
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: MGR (X) Delete
Name: PERSAUD, HARDAT
Address: 136 NE 4TH AVE
City-St-Zip: DEERFIELD BEACH, FL 33441 US

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: CALVERT, BRIAN
Address: 136 NE 4TH AVE
City-St-Zip: DEERFIELD BEACH, FL 33441 US

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: BRIAN CALVERT

MGR

04/20/2009

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