

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000048401

FILED
Apr 06, 2009
Secretary of State

Entity Name: OCEAN WAVE CLOTHING II, LLC

Current Principal Place of Business:

445 S ATLANTIC BLVD
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

710 SE 3RD AVE
HALLANDALE, FL 33009 US

New Mailing Address:

FEI Number: 26-2620727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEN-YAIR, DAVID
710 SE 3RD AVE
HALLANDALE, FL 33009 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: BEN-DAVID, YAIR
Address: 710 SE 3RD AVE
City-St-Zip: HALLANDALE, FL 33309 US

Title: MGRM () Delete
Name: OCEAN WAVE CLOTHING INC
Address: 2401 NE 26 AVE
City-St-Zip: FT. LAUDERDALE, FL 33305 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BEN-YAIR, DAVID
Address: 710 SE 3RD AVE
City-St-Zip: HALLANDALE, FL 33309 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: DAVID BEN-YAIR

MGRM

04/06/2009

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