

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000048401

FILED
Apr 03, 2012
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:

710 SE 3RD AVE EXT
HALLANDALE, FL 33009 US

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:

BEN-YAIR, DAVID
710 SE 3RD AVE EXT
HALLANDALE, FL 33009 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: _____

Electronic Signature of Registered Agent

04/03/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BEN YAIR, DAVID
Address: 710 SE 3RD AVE EXT
City-St-Zip: HALLANDALE, FL 33309 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: DAVID BENYAIR

MGR

04/03/2012

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