

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000052546

FILED
Jan 28, 2009
Secretary of State

Entity Name: OCEAN BREEZE DISTRIBUTORS LLC

Current Principal Place of Business:

18520 NW 67TH AVE.,
PMB 369
MIAMI, FL 33301

New Principal Place of Business:

Current Mailing Address:

18520 NW 67TH AVE.,
PMB 369
MIAMI, FL 33301

New Mailing Address:

FEI Number: 26-2727744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZABLUDOWSKI, DANIEL A ESQ.
C/O HINSHAW & CULBERTSON LLP
1 EAST BROWARD BLVD., SUITE 1010
FT. LAUDERDALE, FL 33301 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: DIAZ, RANDY
Address: 3619 N.W. 111TH TERRACE
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES:

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: ELIZABETH DELASSALAS

MGR

01/28/2009

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