

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000052546

FILED
Feb 18, 2011
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 (X)**

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:

CORPORATE ACCESS, INC
236 EAST 6TH AVENUE
TALLAHASSEE, FL 32303 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: CORPORATE ACCESS, INC

02/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DIAZ, RANDY
Address: 3619 N.W. 111TH TERRACE
City-St-Zip: SUNRISE, FL 33351

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: RANDY DIAZ

MGMR

02/18/2011

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