

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000052546

FILED
Mar 22, 2012
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:

CORPORATE ACCESS, INC
236 EAST 6TH AVENUE
TALLAHASSEE, FL 32303 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
Name: GONZALEZ, ANDRES
Address: 18520 NW 67TH AVE. NUM 369
City-St-Zip: MIAMI, FL 33301

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: ANDRES GONZALEZ MGMR 03/22/2012

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