

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000055010

FILED
Jul 13, 2009
Secretary of State

Entity Name: SECRET OCEAN PROPERTIES, LLC

Current Principal Place of Business:

5042 WILSHIRE BLVD #331
LOS ANGELES, CA 90036

New Principal Place of Business:

Current Mailing Address:

5042 WILSHIRE BLVD #331
LOS ANGELES, CA 90036

New Mailing Address:

FEI Number: 26-2843087 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331 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

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ROTH, KEN
Address: 5042 WILSHIRE BLVD #331
City-St-Zip: LOS ANGELES, CA 90036

Title: MGRM () Delete
Name: ENTRUST ADMINISTRATION, INC.
Address: 555 12TH STREET, STE 1250
City-St-Zip: OAKLAND, CA 94607

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KEN ROTH

MGR

07/13/2009

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