

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000055010

FILED
Jan 30, 2011
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 (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331 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: MGR
Name: ROTH, KEN
Address: 5042 WILSHIRE BLVD #331
City-St-Zip: LOS ANGELES, CA 90036

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

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: KEN ROTH

MGR

01/30/2011

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