

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000055124

FILED
Mar 08, 2010
Secretary of State

Entity Name: UNDER THE SEA, LLC

Current Principal Place of Business:

3359 COCOPLUM CIR
COCONUT CREEK, FL 33063

New Principal Place of Business:

Current Mailing Address:

3359 COCOPLUM CIR
COCONUT CREEK, FL 33063

New Mailing Address:

FEI Number: 26-2747075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELDMESSER, MARK
3 ALNWICK RD
PALM BEACH GARDENS, FL 33418 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: FELDMESSER, ALAN R
Address: 3359 COCOPLUM CIR
City-St-Zip: COCONUT CREEK, FL 33063

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: ALAN FELDMESSER

MGMR

03/08/2010

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