2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000068328

Entity Name: OCEAN FORCE ADVENTURES, LLC

FILED Jan 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

555 NE 15 STREET 555 NE 15 STREET 12B

12C

MIAMI, FL 33132

Current Mailing Address: New Mailing Address:

555 NE 15 STREET 555 NE 15 STREET 12B

MIAMI, FL 33132 US

MIAMI, FL 33132 US

FEI Number: 26-3069879 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VASALLO & VASALLO, PA 12394 SW 82 AVENUÉ MIAMI, FL 33156

MIAMI, FL 33132

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:

MGRM

FALCONER, KIMBERLY Name: Address: 555 NE 15 STREET, SUITE 12C

City-St-Zip: MIAMI, FL 33132 US

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 Statues.

SIGNATURE: KIMBERLY FALCONER **MGRM** 01/05/2011