

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000078261

FILED
Sep 18, 2009
Secretary of State

Entity Name: OCEAN REEF ENTERPRISES, LLC

Current Principal Place of Business:

2514 GRAND CENTRAL PKWY #4
ORLANDO, FL 32839

New Principal Place of Business:

1601 PARK CENTER DR #8
ORLANDO, FL 32835

Current Mailing Address:

2514 GRAND CENTRAL PKWY #4
ORLANDO, FL 32839

New Mailing Address:

1601 PARK CENTER DR #8
ORLANDO, FL 32835

FEI Number: 26-3213743 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:

AMERICAN TAX & PAYROLL SERVICES LLC
1033 SR 436 SUITE 245
CASSELBERRY, FL 32707 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 () Delete
Name: SILVA, WLADIMIR P
Address: 2514 GRAND CENTRAL PKWY #4
City-St-Zip: ORLANDO, FL 32839

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SILVA, WLADIMIR P
Address: 1601 PARK CENTER DR #8
City-St-Zip: ORLANDO, FL 32835

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: WLADIMIR SILVA

MGR

09/18/2009

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