2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000078261

Entity Name: OCEAN REEF ENTERPRISES, LLC

FILED Jun 23, 2010 Secretary of State

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

1601 PARK CENTER DR #8 ORLANDO, FL 32835

Current Mailing Address: New Mailing Address:

1601 PARK CENTER DR #8 8157 DIAMOND COVE CIR ORLANDO, FL 32835 ORLANDO, FL 32836

FEI Number: 26-3213743 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:

AMERICAN TAX & PAYROLL SERVICES LLC 1033 SR 436 SUITE 245 CASSELBERRY, FL 32707 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

 Name:
 SILVA, WLADIMIR P

 Address:
 1601 PARK CENTER DR #8

 City-St-Zip:
 ORLANDO, FL 32835

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: WLADIMIR SILVA MGR 06/23/2010