

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000098715

Entity Name: OCEAN MODA, LLC

FILED
Jul 16, 2009
Secretary of State

Current Principal Place of Business:

900 OCEAN DRIVE
SUITE G
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

900 OCEAN DRIVE
SUITE G
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 26-3563434 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:

BARAK, ALEX T
4601 SHERIDAN ST. SUITE 206
HOLLYWOOD, FL 33021 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 () Delete
Name: MEYARA, ARMAND
Address: 900 OCEAN DRIVE SUITE G
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGR () Delete
Name: BOUHADANA, GERALD
Address: 19390 COLINS AVE APT 416
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ARMAND MEYARA

MGRM

07/16/2009

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