

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000098715

Entity Name: OCEAN MODA, LLC

FILED
Jan 10, 2012
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 ()

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
Name: MEYARA, ARMAND
Address: 900 OCEAN DRIVE SUITE G
City-St-Zip: MIAMI BEACH, FL 33139 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 Statutes.

SIGNATURE: ARMAND MEYARA

PRES

01/10/2012

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