

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000004175

FILED
Apr 16, 2012
Secretary of State

Entity Name: OCEAN ENTERPRISES INTERNATIONAL, LLC

Current Principal Place of Business:

2000 ATLANTIC SHORES BLVD
BLDG 6 UNIT 414
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

2000 ATLANTIC SHORES BLVD
BLDG 6 UNIT 414
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 26-4454052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRPDLAW,LLC
6115 STIRLING RD.,
208
DAVIE, FL 33314 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
Name: DEVLIN-WARD, EILEEN
Address: 2000 ATLANTIC SHORES BLVD, BLDG 6 #414
City-St-Zip: HALLANDALE, FL 33009

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: EILEEN DEVLIN-WARD

MGR

04/16/2012

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