

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Dec 20, 2011
Secretary of State**

DOCUMENT# L09000015269

Entity Name: OCEANSIDE SYSTEMS, LLC

Current Principal Place of Business:

603 S.W. 7TH AVE.
FORT LAUDERDALE
FT. LAUDERDALE, FL 33315

New Principal Place of Business:

603 SW 7TH AVENUE
FORT LAUDERDALE, FL 33315

Current Mailing Address:

1883 W STATE ROAD 84
BLDG 2, STE 105
FT. LAUDERDALE, FL 33315

New Mailing Address:

1883 W STATE ROAD 84
BLDG 2, STE 105
FORT LAUDERDALE, FL 33315

FEI Number: 26-4259826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEONE, DAVID
603 SW 7TH AVE
FORT LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

LEONE, DAVID
603 SW 7TH AVENUE
FORT LAUDERDALE, FL 33315 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:

12/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LEONE, DAVID
Address: 1883 W STATE ROAD 84, BLDG 2, STE 105
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: BKKP
Name: CORLEY, TAFWANI
Address: 1883 W STATE ROAD 84, BLDG 2, STE 105
City-St-Zip: FORT LAUDERDALE, FL 33315

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: DAVID LEONE

MGRM

12/20/2011

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