2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000028845

Entity Name: OCEAN21 INTERNATIONAL LLC

FILED Feb 19, 2010 Secretary of State

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

19380 COLLINS AVE 705

SUNNY ISLES BEACH, FL 33160

Current Mailing Address: New Mailing Address:

19380 COLLINS AVE 705

SUNNY ISLES BEACH, FL 33160

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

UNIVERSAL BUSINESS GROUP LLC 19380 COLLINS AVE 705 SUNNY ISLES BEACH, FL 33160 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:
 PLAVSKY, ANDREW

 Address:
 19380 COLLINS AVE #705

 City-St-Zip:
 SUNNY ISLES BEACH, FL 33160

Title: MGR

 Name:
 NEKRASOVA, ELENA

 Address:
 19380 COLLINS AVE #705

 City-St-Zip:
 SUNNY ISLES BEACH, FL 33160

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: ANDREW PLAVSKY MGR 02/19/2010