

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000028845

FILED
Feb 18, 2011
Secretary of State

Entity Name: OCEAN21 INTERNATIONAL LLC

Current Principal Place of Business:

19380 COLLINS AVE
705
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

19370 COLLINS AVE
1121
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

19380 COLLINS AVE
705
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

19370 COLLINS AVE
1121
SUNNY ISLES BEACH, FL 33160

FEI Number: 26-4530224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNIVERSAL BUSINESS GROUP LLC
19380 COLLINS AVE
705
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

UNIVERSAL BUSINESS GROUP LLC
19370 COLLINS AVE
1121
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:

02/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PLAVSKY, ANDREW
Address: 19370 COLLINS AVE #1121
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGR
Name: NEKRASOVA, ELENA
Address: 19370 COLLINS AVE #1121
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 Statutes.

SIGNATURE: ANDREW PLAVSKY

MGR

02/18/2011

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