## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000030633

Entity Name: OCEAN INVESTMENTS & DEVELOPMENT LLC

FILED Apr 30, 2011 Secretary of State

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

2771 PILLSBURY WAY 2771 PILLSBURY WAY

WELLINGTON, FL 33414 UN

Current Mailing Address: New Mailing Address:

2771 PILLSBURY WAY
WELLINGTON, FL 33414
WELLINGTON, FL 33414
WELLINGTON, FL 33414

FEI Number: 26-4566166 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

SPIEGEL & UTRERA PA
1840 SOUTHWEST 22ND STREET 4TH FLOOR
PG INTERNATIONAL TRADING, LLC
9006 ALEXANDRA CIRCLE

MIAMI, FL 33145 US 9000 ALEXANDRA CIRCLE
WELLINGTON, FL 33414 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: DENA PATEL 04/30/2011

Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGR

Name: KASM FAMILY INVESTMENTS,LLC

Address: 2771 PILLSBURY WAY
City-St-Zip: WELLINGTON, FL 33414

Title: MGR

Name: PG INTERNATIONAL TRADING, LLC.
Address: 9006 ALEXANDER CIRCLE
City-St-Zip: WELLINGTON, FL 33414

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: PG INTERNATIONAL TRADING LLC MGR 04/30/2011