2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000030633

Entity Name: OCEAN INVESTMENTS & DEVELOPMENT LLC

FILED Feb 16, 2012 Secretary of State

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

2771 PILLSBURY WAY
WELLINGTON, FL 33414 UN
9505 WORSWICK COURT
WELLINGTON, FL 33414 UN

Current Mailing Address: New Mailing Address:

2771 PILLSBURY WAY
WELLINGTON
WELLINGTON, FL 33414
UN
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:

PG INTERNATIONAL TRADING, LLC
9006 ALEXANDRA CIRCLE
WELLINGTON, FL 33414 US
PATEL, SANJAY
9505 WORSWICK COURT
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: SANJAY PATEL 02/16/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: PATEL, SANJAY

Address: 9505 WORSWICK COURT City-St-Zip: WELLINGTON, FL 33414

Title: MGR

Name: PATEL, DENA

Address: 9505 WORSWICK COURT 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: SANJAY PATEL MGR 02/16/2012