

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000074230

FILED
Mar 17, 2011
Secretary of State

Entity Name: OCEANICA ENTERPRISES LLC

Current Principal Place of Business:

3001 S. OCEAN DR., #1233
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

3001 S. OCEAN DR., #1233
HOLLYWOOD, FL 33019

New Mailing Address:

FEI Number: 27-0670345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROJAS, PAOLA
2101 BRICKELL AV
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

ROJAS, PAOLA
3001 S OCEAN DR
1233
HOLLYWOOD, FL 33019 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: PAOLA ROJAS

03/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ROJAS, PAOLA
Address: 3001 S. OCEAN DR., #1233
City-St-Zip: HOLLYWOOD, FL 33019

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: PAOLA ROJAS

MGR

03/17/2011

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