

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000078276

Entity Name: OCEANS EXCHANGE LLC

FILED
Apr 01, 2010
Secretary of State

Current Principal Place of Business:

9549 CAMPI DRIVE
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

9549 CAMPI DRIVE
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 27-0739376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RINCON, JUAN P
9549 CAMPI DRIVE
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

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: MGRM
Name: RINCON, JUAN P
Address: 9549 CAMPI DRIVE
City-St-Zip: LAKE WORTH, FL 33467 US

Title: MGRM
Name: RINCO, GUILERMO
Address: 549 CAMPI IVE
City-St-Zip: LAKE WORTH, F 3347

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: UAN P RINCON

GRM

04/01/2010

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