

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000078276

Entity Name: OCEANS EXCHANGE LLC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

9549 CAMPI DRIVE
LAKE WORTH, FL 33467

New Principal Place of Business:

6910 TOWN HARHOUR BLVD
2711
BOCA RATON, FL 33433

Current Mailing Address:

9549 CAMPI DRIVE
LAKE WORTH, FL 33467

New Mailing Address:

6910 TOWN HARHOUR BLVD
2711
BOCA RATON, FL 33433

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:

RINCON, JUAN P
6910 TOWN HARHOUR BLVD
2711
BOCA RATON, FL 33433 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: JUAN PABLO RINCON

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RINCON, JUAN P
Address: 6910 TOWN HARBOUR BLVD
City-St-Zip: BOCA RATON, FL 33433 US

Title: MGRM
Name: RINCON, GUILERMO
Address: 17942 MONTEVISTA DRIVE
City-St-Zip: BOCA RATON, FL 33496

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: JUAN PABLO RINCON

MGRM

04/27/2011

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