

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000104922

FILED
Feb 24, 2010
Secretary of State

Entity Name: OCEAN LIFE PHOTOGRAPHY LLC

Current Principal Place of Business:

2508 SW 14TH AVE
#704
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

2508 SW 14TH AVE
#704
FORT LAUDERDALE, FL 33315

New Mailing Address:

FEI Number: 27-1231882 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BELLO, MILGRIM M
2508 SW 14TH AVE #704
FORT LAUDERDALE, FL 33315 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: BELLO, MILGRIM M
Address: 2508 SW 14TH AVE #704
City-St-Zip: FORT LAUDERDALE, FL 33315 US

Title: MGRM
Name: BELLO, OSCAR R
Address: 2508 SW 14TH AVE # 704
City-St-Zip: FORT LAUDERDALE, FL 33315 US

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: MILGRIM BELLO

MGRM

02/24/2010

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