

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000104922

FILED
Feb 23, 2011
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:

615 SW 2ND AVE
POMPANO BEACH, FL 33060

Current Mailing Address:

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

New Mailing Address:

615 SW 2ND AVE
POMPANO BEACH, FL 33060

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:

BELLO, MILGRIM M
615 SW 2ND AVE
POMPANO BEACH, FL 33060 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: MILGRIM BELLO

02/23/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BELLO, MILGRIM M
Address: 615 SW 2ND AVE
City-St-Zip: POMPANO BEACH, FL 33060 US

Title: MGRM
Name: BELLO, OSCAR R
Address: 615 SW 2ND AVE
City-St-Zip: POMPANO BEACH, FL 33060 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

02/23/2011

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