

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000110382

FILED
Nov 11, 2010
Secretary of State

Entity Name: OCEAN 1921, LLC

Current Principal Place of Business:

18246 COLLINS AVENUE
SUNNY ISLES, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

18246 COLLINS AVENUE
SUNNY ISLES, FL 33160 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SUSSI, RODOLFO
18246 COLLINS AVENUE
SUNNY ISLES, FL 33160 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: RODOLFO SUSSI

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SUSSI, ESTEBAN
Address: 18246 COLLINS AVENUE
City-St-Zip: SUNNY ISLES, FL 33160 US

Title: MGRM
Name: SUSSI, RODOLFO
Address: 18246 COLLINS AVENUE
City-St-Zip: SUNNY ISLES, FL 33160 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: ESTEBAN SUSSIE

MGRM

11/11/2010

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