

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000118110

Entity Name: OCEAN CLUB COLORS, LLC

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

2655 LEJEUNE RD.
SUITE 508
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2655 LEJEUNE RD.
SUITE 508
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 27-1668253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENALVER, AURORA ESQ.
2655 LE JEUNE ROAD
STE 508
CORAL GABLES, FL 33134 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: MGR
Name: ALBARRAN, VERONICA
Address: 2655 LEJEUNE RD., SUITE 508
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR
Name: ALBARRAN CAMPILLO, ROBERTO
Address: 2655 LEJEUNE ROAD, SUITE 508
City-St-Zip: CORAL GABLES, FL 33141

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: ROBERTO ALBARRAN CAMPILLO

MGR

04/27/2010

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