

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000019973

FILED
Feb 18, 2011
Secretary of State

Entity Name: OCEANIC IMPORT & EXPORT, LLC

Current Principal Place of Business:

12747 SW 49TH CT
MIRAMAR, FL 33027 US

New Principal Place of Business:

12691 NW 32 PL
SUNRISE, FL 33323 US

Current Mailing Address:

12747 SW 49TH CT
MIRAMAR, FL 33027 US

New Mailing Address:

12691 NW 32 PL
SUNRISE, FL 33323 US

FEI Number: 27-1961739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN ACCOUNTING & TAX SERVICE
7678 NW 186 ST
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

CRESCENZI, CLAUDIA
12691 NW 32 PL
SUNRISE, FL 33323 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: CLAUDIA CRESCENZI

02/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CRESCENZI, CLAUDIA
Address: 12691 NW 32 PL
City-St-Zip: SUNRISE, FL 33323

Title: MGRM
Name: LESTON, FRANCISCO
Address: 12691 NW 32 PL
City-St-Zip: SUNRISE, FL 33323

Title: MGRM
Name: CRESCENZI, GIANLUCA
Address: CALLE TURPIAL REIDENCIA LEISER I, APT 5
City-St-Zip: MARACAY, AR 33027 VE

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: FRANCISCO LESTON

MGRM

02/18/2011

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