

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000104083

Entity Name: OCEAN SHELL USA, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

204 S.W. 21ST TERRACE
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 30130
FORT LAUDERDALE, FL 33303

New Mailing Address:

P.O. BOX 30042
FORT LAUDERDALE, FL 33303

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVINE, MORRIE I
3230 STIRLING ROAD, SUITE 2
HOLLYWOOD, FL 33021 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: ZIGANN, BARBARA
Address: PO BOX 30042
City-St-Zip: FORT LAUDERDALE, FL 33303

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: BARBARA ZIGANN

MGRM

04/29/2011

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