

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000016356

Entity Name: OCEANLIFE DIRECT LLC

FILED
Mar 27, 2012
Secretary of State

Current Principal Place of Business:

54 N. FEDERAL HIGHWAY
DANIA BEACH, 33004

New Principal Place of Business:

801 S. FEDERAL HIGHWAY
HOLLYWOOD, FL 33020

Current Mailing Address:

54 N. FEDERAL HIGHWAY
DANIA BEACH, 33004

New Mailing Address:

801 S. FEDERAL HIGHWAY
HOLLYWOOD, FL 33020

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVINE, GARY
54 N. FEDERAL HIGHWAY
DANIA BEACH, FL 33004 US

Name and Address of New Registered Agent:

LEVINE, GARY
801 S. FEDERAL HIGHWAY
HOLLYWOOD, FL 33020 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: GARY LEVINE

03/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LEVINE, GARY
Address: 801 S. FEDERAL HIGHWAY
City-St-Zip: HOLLYWOOD, FL 33020

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: GARY LEVINE

MM

03/27/2012

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