2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000052821

Entity Name: OCEAN TIDES ENTERPRISES, LLC

FILED Apr 17, 2012 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

757 SE 17 ST 757 SE 17 ST

328 # 328

FT LAUDERDALE, FL 33315 US FT LAUDERDALE, FL 33316 US

Current Mailing Address: New Mailing Address:

757 SE 17 ST 757 SE 17 ST

328 # 328

FT LAUDERDALE, FL 33315 US FT LAUDERDALE, FL 33316 US

FEI Number: 45-2063550 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHOTTENFELD, DAVID J ESQ 7520 NW 5 ST # 203 PLANTATION, FL 33317 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: WALSH, CHRISTOPHER

Address: 757 SE 17 ST

City-St-Zip: FT LAUDERDALE, FL 33315 US

Title: MGRM

Name: WALSH, KAREN C Address: 757 SE 17 ST

City-St-Zip: FT LAUDERDALE, FL 33315 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 Statues.

SIGNATURE: CHRISTOPHER R WALSH MGRM 04/17/2012