2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000079606

Entity Name: OCEAN GOURMET LLC

FILED Jan 05, 2012 Secretary of State

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

232 NE 12TH AVE #402 19333 COLLINS AVENUE

HALLANDALE, FL 33009 SUNNY ISLESBEACH, FL 33160

Current Mailing Address: New Mailing Address:

232 NE 12TH AVE #402 HALLANDALE, FL 33009

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

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

ASADULLAEV, ARDASHER 232 NE 12TH AVE #402 HALLANDALE, FL 33009 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ASADULLAEV, ARDASHER Address: 19333 COLLINS AVENUE City-St-Zip: SUNNY ISLES, FL 33160

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: ARDASHER ASADULLAEV MGR 01/05/2012