2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000085982

Entity Name: DEEP SEA HOLDINGS L.L.C.

Current Principal Place of Business:

7750 SW 155 STREET MIAMI, FL 33157

Current Mailing Address:

7750 SW 155 STREET MIAMI. FL 33157

FEI Number: 13-4343673 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ANNESSER, DIANE M 7750 SW 155 STREET MIAMI, FL 33157 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

FILED Jan 15, 2013

Secretary of State

CC2258102530

Authorized Person(s) Detail:

Title MGR Title MGR

 Name
 ANNESSER, JAMES W
 Name
 ANNESSER, DIANE M

 Address
 7750 SW 155 STREET
 Address
 7750 SW 155 STREET

 City-State-Zip:
 MIAMI FL 33157
 City-State-Zip: MIAMI FL 33157

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DIANE M ANNESSER

PRESIDENT

01/15/2013