

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000010277

Entity Name: OCEAN 3101, LLC

FILED
Jan 05, 2005
Secretary of State

Current Principal Place of Business:

17555 COLLINS AVE., APT 2301
SUNNY ISLES, FL 33160

New Principal Place of Business:

Current Mailing Address:

17555 COLLINS AVE., APT 2301
SUNNY ISLES, FL 33160

New Mailing Address:

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

Name and Address of Current Registered Agent:

GUPTA, RAJAN
17555 COLLINS AVE., APT 2301
SUNNY ISLES, FL 33160 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/MEMBERS:

Title: MGRM () Delete
Name: NOORI, MRIDULA GUPTA
Address: 17555 COLLINS AVE., APT 2301
City-St-Zip: SUNNY ISLES, FL 33160

Title: MGRM () Delete
Name: GUPTA, MAYA
Address: 17555 COLLINS AVE., APT 2301
City-St-Zip: SUNNY ISLES, FL 33160

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: MRIDULA GUPTA NOORI MGRM 01/05/2005

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