

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 11, 2007
Secretary of State**

DOCUMENT# L04000010277

Entity Name: OCEAN 3101, LLC

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, MAYA
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/MANAGERS:

Title: MGRM () Delete
Name: GUPTA, URVASHI
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 Chapter 119, 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: MAYA GUPTA

MGRM

02/11/2007

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