

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000048429

FILED
Oct 18, 2007
Secretary of State

Entity Name: OCEAN 777, LLC

Current Principal Place of Business:

8211 W BROWARD BLVD SUITE 350
PLANTATION, FL 33324

New Principal Place of Business:

3330 NE 190TH ST.
APT. 1516
AVENTURA, FL 33180

Current Mailing Address:

8211 W BROWARD BLVD SUITE 350
PLANTATION, FL 33324

New Mailing Address:

3330 NE 190TH ST.
APT. 1516
AVENTURA, FL 33180

FEI Number: 20-2852689 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GUTTA, KOUTOULAS & RELIS, LLC
8211 W BROWARD BLVD SUITE 350
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

AVITAL, ITAY
3330 NE 190TH ST.
APT. 1516
AVENTURA, FL 33180 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: ITAY AVITAL

10/18/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HARARI, DAVID
Address: BLAUWMEOSLAAN 7 2610 WILRIJK ANTWERPEN
City-St-Zip: BELGIUM, X X X XX

Title: MGRM () Delete
Name: HARARI, GUY
Address: 156 1180 UKKEL BRUSSELS
City-St-Zip: BELGIUM,

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HARARI, DAVID
Address: BLAUWMEOSLAAN 7 WILRIJK
City-St-Zip: ANTWERPEN, BELGIUM 2610, OC 00000 OC

Title: MGRM (X) Change () Addition
Name: HARARI, GUY
Address: 156 UKKEL
City-St-Zip: BRUSSELS, BELGIUM 1180, OC 00000 OC

I hereby certify that the information supplied with this filing does not qualify 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: GUY HARARI

MGRM

10/18/2007

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