

**2008 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Jan 05, 2008  
Secretary of State**

DOCUMENT# L05000048429

Entity Name: OCEAN 777, LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

FEI Number: 20-2852689      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

AVITAL, ITAY  
3330 NE 190TH ST.  
APT. 1516  
AVENTURA, FL 33180 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: HARARI, DAVID  
Address: BLAUWMEOSLAAN 7 WILRIJK  
City-St-Zip: ANTWERPEN, BELGIUM 2610, OC 00000 OC

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

**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 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: DAVID HARARI

MGRM

01/05/2008

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