

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000048429

FILED
Jan 04, 2011
Secretary of State

Entity Name: OCEAN 777, LLC

Current Principal Place of Business:

3332 NE 190TH ST.
APT. 1516
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

3332 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
3332 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
Name: HARARI, DAVID
Address: BLAUWMEOSLAAN 7 WILRIJK
City-St-Zip: ANTWERPEN, BELGIUM 2610, OC 00000 OC

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

I hereby 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 01/04/2011

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