

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
May 03, 2006
Secretary of State**

DOCUMENT# L05000090137

Entity Name: OCEAN PH B1, LLC

Current Principal Place of Business:

2 NE 40TH STREET
SUITE 403
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

2 NE 40TH STREET
SUITE 403
MIAMI, FL 33137

New Mailing Address:

FEI Number: FEI Number Applied For (X) 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:

Name and Address of New Registered Agent:

LAW OFFICES OF EMANUEL S. BENJAMIN, PL
2 NE 40TH STREET
SUITE 403
MIAMI, FL 33137 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: BENJAMIN, EMANUEL S
Address: 2 NE 40 STREET
City-St-Zip: MIAMI, FL 33137

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: EMANUEL BENJAMIN

MGR

05/03/2006

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