

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000090137

FILED
Jul 23, 2007
Secretary of State

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:

1717 N. BAYSHORE DRIVE
SUITE 3748
MIAMI, FL 33132

Current Mailing Address:

2 NE 40TH STREET
SUITE 403
MIAMI, FL 33137

New Mailing Address:

1717 N. BAYSHORE DRIVE
SUITE 3748
MIAMI, FL 33132

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:

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

Name and Address of New Registered Agent:

LAW OFFICES OF EMANUEL S. BENJAMIN, PL
1717 N. BAYSHORE DRIVE
SUITE 3748
MIAMI, FL 33132 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:

07/23/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BENJAMIN, EMANUEL S
Address: 1717 N. BAYSHORE DRIVE, UNIT 3748
City-St-Zip: MIAMI, FL 33132

Title: MGR () Change (X) Addition
Name: BENJAMIN, AZARI
Address: 1717 N. BAYSHORE DRIVE, UNIT 3748
City-St-Zip: MIAMI, FL 33132

Title: MGR () Change (X) Addition
Name: BOTTON, BRIAN
Address: 901 WASHINGTON AVE.
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR () Change (X) Addition
Name: ZARFATI, ALEX
Address: 1417 WASHINGTON AVE.
City-St-Zip: MAIMI BEACH, FL 33139

Title: MGR () Change (X) Addition
Name: YUSUPOV, IGOR
Address: 293 BAY 14TH STREET
City-St-Zip: BROOKLYN, NY 11214

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: EMANUEL BENJAMIN

MGR

07/23/2007

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