

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000090137

FILED
Feb 08, 2008
Secretary of State

Entity Name: OCEAN PH B1, LLC

Current Principal Place of Business:

1717 N. BAYSHORE DRIVE
SUITE 3748
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

1717 N. BAYSHORE DRIVE
SUITE 3748
MIAMI, FL 33132

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF EMANUEL S. BENJAMIN, PL
1717 N. BAYSHORE DRIVE
SUITE 3748
MIAMI, FL 33132 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: MGR () Delete
Name: BENJAMIN, EMANUEL S
Address: 1717 N. BAYSHORE DRIVE, UNIT 3748
City-St-Zip: MIAMI, FL 33132

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

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

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EMANUEL BENJAMIN MGR 02/08/2008

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