

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000090137

Entity Name: OCEAN PH B1, LLC

FILED
Jun 16, 2009
Secretary of State

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 ()
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
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:

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: ALEX ZARFATI

MGR

06/16/2009

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