

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Nov 29, 2010
Secretary of State**

DOCUMENT# L01000009495

Entity Name: OCEAN FIVE BISTRO, LLC

Current Principal Place of Business:

444 OCEAN DRIVE
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

3624 COLLINS AVENUE SUITE #4
MIAMI BEACH, FL 33140 US

New Mailing Address:

444 OCEAN DRIVE
MIAMI BEACH, FL 33139 US

FEI Number: 65-1113228 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DI BENEDETTO, WALTER H
444 OCEAN DRIVE
MIAMI BEACH, FL 33139 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
Name: DI BENEDETTO, WALTER H
Address: 444 OCEAN DRIVE
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGR
Name: CASTILLA, GEORGE L
Address: 444 OCEAN DRIVE
City-St-Zip: MIAMI, FL 33139

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: GEORGE L. CASTILLA MGRM 11/29/2010

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