

**2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

**FILED  
Nov 30, 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:**

444 OCEAN DRIVE  
MIAMI BEACH, FL 33139 US

**New Mailing Address:**

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:**

CASTILLA, GEORGE L  
444 OCEAN DRIVE  
MIAMI BEACH, FL 33139 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: GEORGE L. CASTILLA      11/30/2010  
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

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: WALTER H. DE BENDETTO      MGR      11/30/2010  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date