

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009495

Entity Name: OCEAN FIVE BISTRO, LLC

FILED
Jan 18, 2011
Secretary of State

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 (X)

Name and Address of Current Registered Agent:

CASTILLA, GEORGE L
444 OCEAN DRIVE
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

DI BENEDETTO, WALTER H
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: WALTER H. DI BENEDETTO

01/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: OCEAN ROOM LLC
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. DI BENEDETTO

MGR

01/18/2011

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