

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015360

Entity Name: BLUE OCEAN III, L.L.C.

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

4010 GLENGYLE AVE.
BALTIMORE, MD 21215

New Principal Place of Business:

Current Mailing Address:

4010 GLENGYLE AVE.
BALTIMORE, MD 21215

New Mailing Address:

FEI Number: 58-2640936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEINBERG, JEFFREY ESQ
4000 HOLLYWOOD BLVD. #350N
HOLLYWOOD, FL 33021 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: MGRM () Delete
Name: RUBENSTEIN, STEVEN
Address: 868 EAST 23RD STREET
City-St-Zip: BROOKLYN, NY 11210

Title: MGRM () Delete
Name: YARMUSH, JACOB
Address: 1137 EAST 29TH ST.
City-St-Zip: BROOKLYN, NY 11210

Title: MGRM () Delete
Name: ROSEN, ERIC
Address: 1221 FAIRMOUNT PLACE
City-St-Zip: FORT LEE, NJ 07024

Title: MGRM () Delete
Name: EHRENFELD, JONATHAN
Address: 6505 STEERFORTH COURT
City-St-Zip: BALTIMORE, MD 21209

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:

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: STEVEN RUBINSTEIN

MGRM

01/14/2009

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