2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015360

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

FILED Feb 16, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

5906 PARK HEIGHTS AVE, SUITE 107 BALTIMORE, MD 21215

Current Mailing Address: New Mailing Address:

5906 PARK HEIGHTS AVE. SUITE 107 BALTIMORE, MD 21215

FEI Number: 58-2640936 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FEINBERG, JEFFREY ESQ 4000 HOLLYWOOD BLVD. #350N HOLLYWOOD, FL 33021 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: RUBENSTEIN, STEVEN Address: 868 EAST 23RD STREET City-St-Zip: BROOKLYN, NY 11210

Title: MGRM

Name: YARMUSH, JACOB Address: 1137 EAST 29TH ST. City-St-Zip: BROOKLYN, NY 11210

Title: MGRM Name: ROSEN, ERIC

Address: 1221 FAIRMOUNT PLACE City-St-Zip: FORT LEE, NJ 07024

Title: MGRM

Name: EHRENFELD, JONATHAN
Address: 6505 STEERFORTH COURT
City-St-Zip: BALTIMORE, MD 21209

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 Statues.

SIGNATURE: JONATHAN EHRENFELD MGRM 02/16/2011