

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000014332

Entity Name: OCEANS ELEVEN, LLC

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

2115 PALM BAY ROAD, NE
1E
PALM BAY, FL 32905

New Principal Place of Business:

Current Mailing Address:

2115 PALM BAY ROAD, NE
1E
PALM BAY, FL 32905

New Mailing Address:

8000 N FEDERAL HWY
SUITE 200
BOCA RATON, FL 33487

FEI Number: 32-0057391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALTERMAN, ROY A
2115 PALM BAY ROAD, NE
1E
PALM BAY, FL 32905 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 () Delete
Name: ALTERMAN, ROY A
Address: 2115 PALM BAY ROAD, NE, STE 1E
City-St-Zip: PALM BAY, FL 32905

Title: MGR () Delete
Name: PLATERO, ERIC P
Address: 268 SOUTH FEDERAL HWY STE 290
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: PLATERO, ERIC P
Address: 8000 NORTH FEDERAL HIGHWAY, SUITE 200
City-St-Zip: BOCA RATON, FL 33487

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: ERIC P PLATERO

MGR

03/20/2009

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