

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004559

Entity Name: 1907 OCEAN ONE, LLC

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

19333 COLLINS AVENUE
UNIT 1907
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

C/O MONAHAN
4000 PONCE DE LEON BLVD, SUITE 470 #13
CORAL GABLES, FL 33146

New Mailing Address:

C/O MONAHAN
2519 GALIANO STREET SUITE 703
CORAL GABLES, FL 33134

FEI Number: 98-0519188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONAHAN, ROARK R CPA
4000 PONCE DE LEON BLVD
SUITE 470 OFFICE NUMBER 5
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

MONAHAN, ROARK R CPA
2519 GALIANO STREET
SUITE 703
CORAL GABLES, FL 33134 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: ROARK R. MONAHAN CPA

04/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TOLEDANO, JACOBO
Address: 19333 COLLINS AVENUE - UNIT 1907
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGRM () Delete
Name: TOLEDANO, FORTUNA FREWA
Address: 19333 COLLINS AVENUE - UNIT 1907
City-St-Zip: SUNNY ISLES BEACH, FL 33160

ADDITIONS/CHANGES:

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: JACOBO TOLEDANO

MGRM

04/16/2009

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