

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004559

Entity Name: 1907 OCEAN ONE, LLC

FILED
Apr 23, 2010
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
2519 GALIANO STREET SUITE 703
CORAL GABLES, FL 33134

New Mailing Address:

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
2519 GALIANO STREET
SUITE 703
CORAL GABLES, FL 33134 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
Name: TOLEDANO, JACOBO
Address: 19333 COLLINS AVENUE - UNIT 1907
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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

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: JACOBO TOLEDANO

MGRM

04/23/2010

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