2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015221

Entity Name: OCEAN TRUST LLC

FILED Mar 09, 2010 Secretary of State

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

123 LAKESHORE DR #143 NORTH PALM BEACH, FL 33408

Current Mailing Address: New Mailing Address:

123 LAKESHORE DR #143 NORTH PALM BEACH, FL 33408

FEI Number: 56-2366533 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:

MEDALIAN, JALIL 123 LAKESHORE DR #143 NORTH PALM REACH, FL 33408

NORTH PALM BEACH, FL 33408 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 Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MEDALIAN, JALIL

Address: 123 LAKESHORE DR #143 City-St-Zip: NORTH PALM BEACH, FL 33408

Title: MGR

Name: MEDALIAN, AFSANEH
Address: 123 LAKESHORE DR #143
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: MGR

 Name:
 MEDALIAN, BOBAC

 Address:
 123 LAKESHORE DR # 143

 City-St-Zip:
 NORTH PALM BEACH, FL 33408

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: JALIL MEDALIAN MGR 03/09/2010