

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000046959

FILED
Jan 14, 2009
Secretary of State

Entity Name: 333 OCEAN, L.L.C.

Current Principal Place of Business:

872 MASSACHUSETTS AVE.
#908
CAMBRIDGE, MA 02139

New Principal Place of Business:

Current Mailing Address:

872 MASSACHUSETTS AVE.
#908
CAMBRIDGE, MA 02139

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEELEY, JOSEPH F
2424 NORTH FEDERAL HIGHWAY
SUITE 314
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

KUNMANN, EDMOND J ESQ.
300 E. PALMETTO PARK RD.
BOCA RATON, FL 33432 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: EDMOND J. KUNMANN, ESQ.

01/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RODGERS, CRAIG F
Address: 872 MASSACHUSETTS AVE., #908
City-St-Zip: CAMBRIDGE, MA 02139

ADDITIONS/CHANGES:

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: CRAIG F. RODGERS

MGRM

01/14/2009

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