

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000010277

Entity Name: OCEAN 3101, LLC

FILED  
Apr 17, 2006  
Secretary of State

**Current Principal Place of Business:**

17555 COLLINS AVE., APT 2301  
SUNNY ISLES, FL 33160

**New Principal Place of Business:**

**Current Mailing Address:**

17555 COLLINS AVE., APT 2301  
SUNNY ISLES, FL 33160

**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:**

GUPTA, RAJAN  
17555 COLLINS AVE., APT 2301  
SUNNY ISLES, FL 33160 US

**Name and Address of New Registered Agent:**

GUPTA, MAYA  
17555 COLLINS AVE., APT 2301  
SUNNY ISLES, FL 33160 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: MAYA GUPTA

04/17/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: GUPTA, URVASHI  
Address: 17555 COLLINS AVE., APT 2301  
City-St-Zip: SUNNY ISLES, FL 33160

Title: MGRM ( ) Delete  
Name: GUPTA, MAYA  
Address: 17555 COLLINS AVE., APT 2301  
City-St-Zip: SUNNY ISLES, 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 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: MAYA GUPTA

PRES

04/17/2006

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