

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000010277

Entity Name: OCEAN 3101, LLC

**FILED**  
**Jan 26, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

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

**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, MAYA  
17555 COLLINS AVE., APT 2301  
SUNNY ISLES, FL 33160 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: GUPTA, URVASHI  
Address: 17555 COLLINS AVE., APT 2301  
City-St-Zip: SUNNY ISLES, FL 33160

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

MRS.

01/26/2012

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