2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052185

Entity Name: OCEAN FOUR 3007, LLC

FILED Apr 14, 2009 Secretary of State

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

17455 NW 75TH PL 202 MIAMI, FL 33015

New Mailing Address: Current Mailing Address:

17455 NW 75TH PL MIAMI, FL 33015

FEI Number: 20-1407189 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:

PADRON, OBDULIA MGRM 17455 NW 75TH PL 202 MIAMI, FL 33015 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: Date

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: (X) Change () Addition () Delete PADRON, OBDULIA MGRM PADRON, FREDDY J MGRM Name: Name: Address: 17455 NW 75TH PL NO. 202 Address: 17455 NW 75TH PL NO. 202

City-St-Zip: MIAMI, FL 33015 City-St-Zip: MIAMI, FL 33015

Title: MGR (X) Delete Title: () Change () Addition Name: PADRON, JOSE MGR Name:

Address: 2133 MONTPELIER Address: City-St-Zip: WESTON, FL 33326 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: FREDDY J. PADRON **MGRM** 04/14/2009