

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000062500

Entity Name: OCEAN 104, LLC

FILED
Mar 03, 2008
Secretary of State

Current Principal Place of Business:

1451 OCEAN DRIVE, SUITE 104
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1451 OCEAN DRIVE, SUITE 104
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 20-2046559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, RAFAEL A
201 ALHAMBRA CIRCLE, SUITE 702
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

FELDMAN, ANDREW
1111 KANE CONCOURSE
STE. 200
BAY HARBOR ISLANDS, FL 33154 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: ANDREW FELDMAN

03/03/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GARCIA, ALEX
Address: 1451 OCEAN DRIVE, SUITE 104
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CARMENATE, ELOY
Address: 1451 OCEAN DRIVE, SUITE 104
City-St-Zip: MIAMI BEACH, FL 33139

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: ELOY CARMENATE

MGRM

03/03/2008

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