

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000069420

Entity Name: BLUE OCEAN LLC

FILED  
Jul 03, 2008  
Secretary of State

**Current Principal Place of Business:**

787 7TH AVENUE, 48TH FLOOR  
NEW YORK, NY 10019

**New Principal Place of Business:**

**Current Mailing Address:**

C/O GERSTEIN STRAUSS & RINALDI LLP  
57 WEST 38TH STREET, 9TH FLOOR  
NEW YORK, NY 10018

**New Mailing Address:**

787 7TH AVENUE, 48TH FLOOR  
NEW YORK, NY 10019

FEI Number: 26-0239255      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

NATIONAL CORPORATE RESEARCH, LTD., INC.  
515 E. PARK AVE.  
TALLAHASSEE, FL 32301      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      ( ) Delete  
Name: ROSENWALD, LINDSAY  
Address: 6-8 FOREST LANE  
City-St-Zip: LAWRENCE, NY 11559

Title: MGRM      ( ) Delete  
Name: ROSENWALD, RIVKI  
Address: 6-8 FOREST LANE  
City-St-Zip: LAWRENCE, NY 11559

**ADDITIONS/CHANGES:**

Title: MGRM      (X) Change      ( ) Addition  
Name: ROSENWALD, LINDSAY  
Address: 787 SEVENTH AVENUE, 48TH FLOOR  
City-St-Zip: NEW YORK, NY 10019

Title: MGRM      (X) Change      ( ) Addition  
Name: ROSENWALD, RIVKI  
Address: 787 SEVENTH AVENUE, 48TH FLOOR  
City-St-Zip: NEW YORK, NY 10019

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: GARY J. STRAUSS

AUTH

07/03/2008

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