

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000069420

Entity Name: BLUE OCEAN LLC

FILED
Jul 01, 2010
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:

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

New Mailing Address:

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

FEI Number: 26-0239255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: JENNIFER EHRHARDT

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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: LINDSAY ROSENWALD

MGRM

07/01/2010

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