

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000008584

FILED
Apr 12, 2008
Secretary of State

Entity Name: OCEAN ONE INVESTMENTS LLC

Current Principal Place of Business:

1717 NORTH BAYSHORE DRIVE
SUITE 102
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

1717 NORTH BAYSHORE DRIVE
SUITE 102
MIAMI, FL 33132

New Mailing Address:

FEI Number: 20-2264648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETROPOULOS, ANTHONY N
1717 N. BAYSHORE DRIVE
SUITE 102
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

PETROPOULOS, ANTHONY N
1717 NORTH BAYSHORE DRIVE
SUITE 102
MIAMI, FL 33132 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:

04/12/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ARIES DEVELOPMENT GR, OUP LLC
Address: 1717 NORTH BAYSHORE DRIVE #102
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ARIES DEVELOPMENT GR, OUP LLC
Address: 1717 NORTH BAYSHORE DRIVE SUITE 102
City-St-Zip: MIAMI, FL 33132

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: BERNARD SIEGEL

MGR

04/12/2008

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