

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000031392

Entity Name: HAAS OCEAN LLC

FILED
Jan 22, 2008
Secretary of State

Current Principal Place of Business:

11612 NW 5TH STREET
ATTN: B. FROSCH
PLANTATION, FL 33325 US

New Principal Place of Business:

Current Mailing Address:

11612 NW 5TH STREET
ATTN: B. FROSCH
PLANTATION, FL 33325 US

New Mailing Address:

FEI Number: 20-2600666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BREIT, RICHARD H
150 NORTH UNIVERSITY DR
STE 200
PLANTATION, FL 33324 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: MM () Delete
Name: FROSCH, BENJAMIN
Address: 11612 NW 5TH STREET
City-St-Zip: PLAMTATION, FL 33325 US

ADDITIONS/CHANGES:

Title: MM (X) Change () Addition
Name: FROSCH, BENJAMIN
Address: 11612 NW 5TH STREET
City-St-Zip: PLANTATION, FL 33325 US

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: BENJAMIN FROSCH

MANA

01/22/2008

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