2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000048429

Entity Name: OCEAN 777, LLC

Name:

Address:

City-St-Zip:

HARARI, GUY

BELGIUM,

156 1180 UKKEL BRUSSELS

FILED May 02, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 8211 W BROWARD BLVD SUITE 350 PLANTATION, FL 33324 **Current Mailing Address: New Mailing Address:** 8211 W BROWARD BLVD SUITE 350 PLANTATION, FL 33324 FEI Number: 20-2852689 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: Name and Address of New Registered Agent: GUTTA, KOUTOULAS & RELIS, LLC 8211 W BROWARD BLVD SUITE 350 PLANTATION, FL 33324 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete HARARI, DAVID Name: Name: Address: BLAUWMEOSLAAN 7 2610 WILRIJK ANTWERPEN Address: City-St-Zip: BELGIUM, X X X XX City-St-Zip: Title: MGRM () Delete Title: () Change () Addition

Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: DAVID HARARI MGRM 05/02/2006