2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000048429

Entity Name: OCEAN 777, LLC

FILED Jan 05, 2012 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

3332 NE 190TH ST. APT. 1516 AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

3332 NE 190TH ST. APT. 1516 AVENTURA, FL 33180

FEI Number: 20-2852689 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

AVITAL, ITAY 3332 NE 190TH ST. APT. 1516 AVENTURA, FL 33180 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HARARI, DAVID

Address: BLAUWMEOSLAAN 7 WILRIJK

City-St-Zip: ANTWERPEN, BELGIUM 2610, OC 00000 OC

Title: MGRM
Name: HARARI, GUY
Address: 156 UKKEL

City-St-Zip: BRUSSELS, BELGIUM 1180, OC 00000 OC

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 Statues.

SIGNATURE: DAVID HARARI MGRM 01/05/2012