

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000067618

FILED
May 01, 2007
Secretary of State

Entity Name: OCEAN FOUR ONE, L.L.C.

Current Principal Place of Business:

20185 EAST COUNTRY CLUB DRIVE #1207
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

20185 EAST COUNTRY CLUB DRIVE #1207
AVENTURA, FL 33180

New Mailing Address:

FEI Number: FEI Number Applied For (X) 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:

GUZMAN & GUZMAN, P.A.
% MARIO I. GUZMAN
9130 S. DADELAND BOULEVARD, SUITE #1504
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

GUZMAN & GUZMAN, P.A.
% MARIO I. GUZMAN
9130 S. DADELAND BOULEVARD, SUITE #1600
MIAMI, FL 33156 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:

05/01/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SANSON, ROBERTO
Address: 20185 EAST COUNTRY CLUB DRIVE #1207
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERTO SANSON

MGR

05/01/2007

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