2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000119672

Entity Name: 100 OCEAN INVESTMENTS, LLC

FILED Apr 28, 2010 Secretary of State

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

157 COLLINS AVE - 2ND FLOOR MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

157 COLLINS AVE - 2ND FLOOR MIAMI BEACH, FL 33139

FEI Number: 26-1497544 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:

CHEFETZ, MYLES 157 COLLINS AVE - 2ND FLOOR MIAMI BEACH, FL 33139 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 CHEFETZ, MYLES A

 Address:
 100 OCEAN DRIVE

 City-St-Zip:
 MIAMI BEACH, FL 33139

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: MYLES CHEFETZ MGRM 04/28/2010