

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000071911

Entity Name: B & B OCEAN 4, LLC

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

8397 BOUL. ST. MICHEL
MONTREAL, QUEBEC, CA H1Z 3E7 CA

New Principal Place of Business:

Current Mailing Address:

8397 BOUL. ST. MICHEL
MONTREAL, QUEBEC, CA H1Z 3E7 CA

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SEGAL, WILLIAM J
20801 BISCAYNE BOULEVARD
SUITE 304
AVENTURA, FL 33180 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: MGRM
Name: BASTONE, ROBERTO
Address: 8397 BOUL. ST. MICHECL
City-St-Zip: MONTREAL, QUEBEC, CA H1Z 3E7

Title: MGRM
Name: BASTONE, GIANFRANCO
Address: 3930 DE L'ADJUDANT
City-St-Zip: LAVAL, QUEBEC, CA H7E 5L9

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 Statutes.

SIGNATURE: GIANFRANCO BASTONE

MGRM

01/10/2011

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