

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000082246

**FILED**  
**Apr 25, 2010**  
**Secretary of State**

**Entity Name:** OCEAN FIVE HOLDINGS, LLC

**Current Principal Place of Business:**

1111 KANE CONCOURSE,  
SUITE 603  
BAY HARBOR ISLANDS, FL 33154 US

**New Principal Place of Business:**

**Current Mailing Address:**

1111 KANE CONCOURSE,  
SUITE 603  
BAY HARBOR ISLANDS, FL 33154 US

**New Mailing Address:**

**FEI Number:** 32-0289498

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

BENMERGUI, ISAAC  
1111 KANE CONCOURSE  
SUITE 603  
BAY HARBOR ISLANDS, FL 33154 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:** LASRY, AUDREY M MGRM  
**Address:** 1040 BISCAYNE BLVD, APT 1501  
**City-St-Zip:** MIAMI, FL 33132 US

**Title:** MGRM  
**Name:** TOUIL, RICHARD N MGRM  
**Address:** 1040 BISCAYNE BLVD, APT 1501  
**City-St-Zip:** MIAMI, FL 33154 US

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:** AUDREY LASRY

MGRM

04/25/2010

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