

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000082246

Entity Name: OCEAN FIVE HOLDINGS, LLC

FILED
Mar 30, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

C/O RONALD R. FIELDSTONE, ESQ.
200 S. BISCAYNE BLVD., SUITE 3600
MIAMI, FL 33131 US

Current Mailing Address:

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

New Mailing Address:

C/O JOHNS LAHMI
P.O. BOX 547098
SURFSIDE, FL 33154 US

FEI Number: 32-0289498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

FIELDSTONE, RONALD R
C/O ARNSTEIN & LEHR LLP
200 S. BISCAYNE BLVD., SUITE 3600
MIAMI, FL 33131 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: RONALD R. FIELDSTONE

03/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LASRY, AUDREY M
Address: P.O. BOX 547098
City-St-Zip: SURFSIDE, FL 33154 US

Title: MGR
Name: TOUIL, RICHARD N
Address: P.O. BOX 547098
City-St-Zip: SURFSIDE, 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: RONALD R. FIELDSTONE

AR

03/30/2011

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