

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 10, 2012
Secretary of State

Entity Name: OCEAN FIVE HOLDINGS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

1150 KANE CONCOURSE
SECOND FLOOR
BAY HARBOR ISLANDS, FL 33154 US

Current Mailing Address:

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

New Mailing Address:

1150 KANE CONCOURSE
SECOND FLOOR
BAY HARBOR ISLANDS, 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:

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

Name and Address of New Registered Agent:

BENMERGUI, ISAAC
1150 KANE CONCOURSE
SECOND FLOOR
BAY HARBOR ISLANDS, FL 33154 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: ISAAC BENMERGUI

04/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LAHMI, JOHNS
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: JOHNS LAHMI

MGR

04/10/2012

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