

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000089097

Entity Name: OCEAN 26 HOLDINGS, LLC

FILED
May 04, 2010
Secretary of State

Current Principal Place of Business:

1040 BISCAYNE BOULEVARD
3504
MIAMI, FL 33132 US

New Principal Place of Business:

Current Mailing Address:

1040 BISCAYNE BOULEVARD
3504
MIAMI, FL 33132 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BENMERGUI, ISAAC
1111 KANE CONCOURSE
603
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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TOUIL, FABRICE F MGRM
Address: 1040 BISCAYNE BLVD #3504
City-St-Zip: MIAMI, FL 33132 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: FABRICE F. TOUIL

MGRM

05/04/2010

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