

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000089097

Entity Name: OCEAN 26 HOLDINGS, LLC

FILED
Apr 30, 2011
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 (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENMERGUI, ISAAC
1111 KANE CONCOURSE
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: 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 TOUIL

MGR

04/30/2011

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