2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000092169

FILED
Apr 27, 2010
Secretary of State

Entity Name: OCEAN COLONY 1703, LLC

Current Principal Place of Business:

16051 COLLINS AVENUE
SUITE 1703
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

16051 COLLINS AVENUE
SUITE 1703
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ANGEL M. GARCIA-OLIVER, P.A.
2 ALHAMBRA PLAZA
SUITE 801
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CORPORATE SOLUTIONS, LLC
520 BRICKELL KEY DR
SUITE 1403
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: NATHAN BERMAN 04/27/2010
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HALFEN, RICARDO
Address: 16051 COLLINS AVE, UNIT 1703
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGR
Name: HALFEN, RUBEN
Address: 16051 COLLINS AVE, UNIT 1703
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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 Statues.

SIGNATURE: RICARDO HALFEN MGR 04/27/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date