

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000101789

Entity Name: MD OCEAN ONE LLC

FILED
May 02, 2010
Secretary of State

Current Principal Place of Business:

3900 HOLLYWOOD BLVD
103
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

3900 HOLLYWOOD BLVD
103
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 27-1164184 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

FEDER, LAWRENCE H
3900 HOLLYWOOD BLVD.
103
HOLLYWOOD, FL 33021 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: MGR
Name: MISHAYEV, DMITRI
Address: 3900 HOLLYWOOD BLVD. #103
City-St-Zip: HOLLYWOOD, FL 33021

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: DMITRI MISHAYEV

MGR

05/02/2010

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