

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000033166

Entity Name: OCEAN 307, LLC

FILED
Jan 28, 2011
Secretary of State

Current Principal Place of Business:

13899 BISCAYNE BLVD., SUITE 108
N MIAMI BEACH, FL 33181 US

New Principal Place of Business:

Current Mailing Address:

13899 BISCAYNE BLVD., SUITE 108
N MIAMI BEACH, FL 33181 US

New Mailing Address:

FEI Number: 27-2258385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, LAWRENCE J
13899 BISCAYNE BLVD., SUITE 108
N MIAMI BEACH, FL 33181 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: MGR
Name: COHEN, LAWRENCE J
Address: 13899 BISCAYNE BLVD. SUITE 108
City-St-Zip: N MIAMI BEACH, FL 33181 US

Title: MGR
Name: ROSS, RICHARD
Address: 13899 BISCAYNE BLVD. SUITE 108
City-St-Zip: N MIAMI BEACH, FL 33181 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: LAWRENCE J COHEN

MGRM

01/28/2011

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