

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000067193

Entity Name: OCEAN 770 HOLDINGS, LLC

**FILED**  
**Apr 05, 2011**  
**Secretary of State**

## **Current Principal Place of Business:**

1040 BISCAYNE BOULEVARD  
SUITE 1501  
MIAMI, FL 33132 US

## **New Principal Place of Business:**

C/O RONALD R. FIELDSTONE, ESQ.  
200 S. BISCAYNE BLVD., SUITE 3600  
MIAMI, FL 33131 US

## **Current Mailing Address:**

1040 BISCAYNE BOULEVARD  
SUITE 1501  
MIAMI, FL 33132 US

## **New Mailing Address:**

C/O JOHNS LAHMI  
P.O. BOX 547098  
SURFSIDE, FL 33154 US

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

## **Name and Address of Current Registered Agent:**

BENMERGUI, ISAAC  
1111 KANE CONCOURSE  
603  
BAY HARBOR, FL 33154 US

## **Name and Address of New Registered Agent:**

FIELDSTONE, RONALD R  
200 S. BISCAYNE BLVD., SUITE 3600  
C/O ARNSTEIN & LEHR LLP  
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: RONALD R. FIELDSTONE

04/05/2011

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: TOUIL, RICHARD  
Address: P.O. BOX 547098  
City-St-Zip: SURFSIDE, FL 33154 FL

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: RONALD R. FIELDSTONE

AR

04/05/2011

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