

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000071809

Entity Name: OCEAN 601, LLC

FILED
Jan 26, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 27-3046941

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

Title: MGRM
Name: ROSS, RICHARD
Address: 13899 BISCAYNE BLVD SUITE 108
City-St-Zip: N MIAMI BEACH, FL 33181

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

01/26/2011

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