

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000090080

Entity Name: OCEAN FIVE 3110, LLC

FILED
Apr 05, 2011
Secretary of State

Current Principal Place of Business:

1040 BISCAYNE BOULEVARD
UNIT 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
UNIT 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:

FIELDSTONE, RONALD R
200 SOUTH BISCAYNE BOULEVARD, SUITE 3600
C/O ARNSTEIN & LEHR LLP
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

FIELDSTONE, RONALD R
200 SOUTH BISCAYNE BOULEVARD, 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 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: RONALD R. FIELDSTONE

AR

04/05/2011

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