

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000090081

Entity Name: OCEAN FIVE 404, 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:

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: 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