

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000105262

FILED
Apr 29, 2011
Secretary of State

Entity Name: 321 OCEAN MANAGER LLC

Current Principal Place of Business:

848 BRICKELL AVENUE
SUITE 200
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

848 BRICKELL AVENUE
SUITE 200
MIAMI, FL 33131

New Mailing Address:

FEI Number: 27-3648865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: BENAIM, JOSHUA
Address: 150 EAST 58TH STREET, 28TH FLOOR
City-St-Zip: NEW YORK, NY 10155

Title: MGRM
Name: ARDITI, DAVID
Address: 848 BRICKELL AVENUE, SUITE 200
City-St-Zip: MIAMI, FL 33131

Title: MGRM
Name: GORDON, TIM
Address: 441 LEXINGTON AVENUE, 10TH FLOOR
City-St-Zip: NEW YORK, NY 10017

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: DAVID ARDITI

MGR

04/29/2011

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