

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000003196

Entity Name: OCEAN LOAN II LLC

FILED
Jan 06, 2010
Secretary of State

Current Principal Place of Business:

1785 HANCOCK STREET, SUITE 100
SAN DIEGO, CA 92110

New Principal Place of Business:

Current Mailing Address:

1785 HANCOCK STREET, SUITE 100
SAN DIEGO, CA 92110

New Mailing Address:

FEI Number: 26-2871734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARACORP INCORPORATED
273 EAST 6TH AVENUE
TALLAHASSEE, FL 32303 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: IRANI, DEEPAK
Address: 1785 HANCOCK STREET, SUITE 100
City-St-Zip: SAN DIEGO, CA 92110

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: DEEPAK ISRANI

MGR

01/06/2010

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