

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000011194

FILED
Jan 18, 2005
Secretary of State

Entity Name: OCEAN III 3402, LLC

Current Principal Place of Business:

301 E OCEAN BLVD STE 130
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

301 E OCEAN BLVD STE 130
STUART, FL 34994

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFFMAN, STEPHEN V
1500 NORTH FEDERAL HWY, STE 200
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

FINKELBERG, CHRISTIAN R
301 E OCEAN BLVD STE 130
STUART, FL 34994 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: FINKELBERG CHRISTIAN

01/18/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: SOTO, NILDA
Address: 333 NO. OCEAN BLVD NO. 1102
City-St-Zip: DEERFIELD BEACH, FL

Title: MGRM () Delete
Name: FINKELBERG, ROBERTO D
Address: 333 NO. OCEAN BLVD NO. 1102
City-St-Zip: DEERFIELD BEACH, FL

Title: MGR () Delete
Name: FINKELBERG, ROBERTO A
Address: 200 LESLIE DR #504
City-St-Zip: HALLANDALE, FL 33009

Title: MGR () Delete
Name: FINKELBERG, CHRISTIAN R
Address: 20005 NE 6TH COURT CIRCLE
City-St-Zip: MIAMI, FL

Title: MGR () Delete
Name: AMERISO, MARIA J
Address: LIBERTAD 80 PISO 13
City-St-Zip: ROSARIO SANTA FE, ARGENTONA,

Title: MGR () Delete
Name: AMERISO, CECILIA
Address: URQUIZA 1362 PISO 6 D
City-St-Zip: ROSARIO SANTA FE, ARGENTONA,

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: FINKELBERG, ROBERTO A
Address: 16500 COLLINS AVE #1254
City-St-Zip: SUNNY ISLES, FL 33160

Title: MGR (X) Change () Addition
Name: FINKELBERG, CHRISTIAN R
Address: 253 SW HARBOR VIEW DR
City-St-Zip: PALM CITY, FL 34990

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: CHRISTIAN FINKELBERG

MGR

01/18/2005

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