

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033798

Entity Name: 1405 OCEAN THREE, LLC

FILED
Mar 18, 2007
Secretary of State

Current Principal Place of Business:

18911 COLLINS AVENUE
UNIT 1405
SUNNY ISLES BEACH, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

18911 COLLINS AVENUE
UNIT 1405
SUNNY ISLES BEACH, FL 33160 US

New Mailing Address:

FEI Number: 68-0567068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGULO, PAOLA
18911 COLLINS AVENUE
UNIT 1405
SUNNY ISLES BEACH, FL 33160 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: P () Delete
Name: ANGULO, PAOLA
Address: 18911 COLLINS AVENUE UNIT 1405
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: V () Delete
Name: ANGULO, MARCELA
Address: 18911 COLLINS AVENUE UNIT 1405
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: S () Delete
Name: ANGULO, ENRIQUE
Address: 18911 COLLINS AVENUE UNIT 1405
City-St-Zip: SUNNY ISLES BEACH, FL 33160

ADDITIONS/CHANGES:

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

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 Chapter 119, 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: PAOLA ANGULO

PSTD

03/18/2007

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