

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000066729

Entity Name: OCEAN TWO, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

2666 BRICKELL AVENUE
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

2666 BRICKELL AVENUE
MIAMI, FL 33129

New Mailing Address:

FEI Number: 20-1613704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOFORTUM, MONICA
OCEAN TWO, LLC
2666 BRICKELL AVE.
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

DEFORTUNA, MONICA
OCEAN TWO, LLC
2666 BRICKELL AVE.
MIAMI, FL 33129 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: MONICA DEFORTUNA

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DE FORTUNA, WALTER
Address: 2666 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DEFORTUNA, WALTER
Address: 2666 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33129

I hereby certify that the information supplied with this filing does not qualify 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: WALTER DEFORTUNA

MGR

04/30/2009

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