2006 LIMITED LIABILITY COMPANY

FILED May 01, 2006 8:00 am **Secretary of State**

05-01-2006 90054 008 ****50.00

ANNUAL REPORT

DOCUMENT # L05000090333 INTEROCEANICS CONSULTING LLC Principal Place of Business Mailing Address 601 S.W. 57TH AVE., SUITE E 601 S.W. 57TH AVE., SUITE E 20040219 MIAMI, FL 33144 MIAMI, FL 33144 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt, #, etc. 02212006 Chg-LLC CR2E083 (11/05) City & State City & State Applied For Not Applicable Zip Country. Zip Country \$5.00 Additional 5. Certificate of Status Desired... 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DIAZ & ASSOCIATES INC. Street Address (P.O. Box Number is Not Acceptable) 601 S.W. 57TH AVE., SUITE E MIAMI, FL 33144 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) Make check payable to Filing Fee Is \$50.00 Due by May 1, 2006 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGR TITLE TITLE ☐ Addition Delete ☐ Change ALVAREZ, FRANCISCO A NAME NAME STREET ADDRESS 601 S.W. 57TH AVE., SUITE E STREET ADORESS CITY-ST-ZIP MIAMI, FL 33144 CITY-ST-ZIP MGR TITLE ☐ Delete TITLE Change Addition CAMACHO CID, CAROLINA NAME NAME STREET ADDRESS 601 S.W. 57TH AVE., SUITE E STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33144 CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Oelete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Daytime Phone #