

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028222

Entity Name: C.B. JENSEN BEACH LLC

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

3109 GRAND AVE.
#353
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

3109 GRAND AVE.
#353
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 02-0649299 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LENNER, SUSAN
1630 TIGERTAIL AVE
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

ROSENTHAL, ALAN
2875 NE 191 ST.
500
AVENTURA, FL 33180 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: ALAN ROSENTHAL

05/01/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: OVANO CORPORATION,
Address: P.O. BOX 0832-0886 W.T.C.
City-St-Zip: PANAMA, REPUBLIC OF PANAMA, XX XXXXXXXX

ADDITIONS/CHANGES:

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: OVANO CORPORATION

MGR

05/01/2006

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