LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

FILED Mar 14, 2002 8:00 am Secretary of State

03-14-2002 90008 039 ****55.00

1.	Entity Na	me			DOCUM	ENT	#	L000000054
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JMP OCEAN TWO GP, LLC

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
2828 Coral Way

Suite, Apt. #, etc.
Penthouse Suite

City & State
Miami F1

3. Mailing Address
2828 Coral Way

Suite, Apt. #, etc.
Penthouse Suite

City & State
Miami F1

- B0043008

DO NOT WRITE IN THIS SPACE

DO NOT WRITE IN THIS SPACE

7. Name and Address of Current Registered Agent

Name
PEREZ, JORGE M

Street Address (P.O. Box Number is Not Acceptable)
2828 Coral Way, Penthouse Suite

City Miami FL 33145

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.

Signature, typed or printed name of registered agent and title if applicable.

DATE

FEE IS \$50.00

Make Check Payable to Department of State

DUE BY MAY 15

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NAME	JMP OCEAN TWO GP,LLC	NAME	
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^{11.} Thereby certify that the information supplied with this filing does not qualify 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

2/1/2002

Daytime Phone #