

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000013868

Entity Name: ALL AT OCEANIA, LLC

FILED
Feb 04, 2004
Secretary of State

Current Principal Place of Business:

2999 NE 191 ST., STE. 906
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

2999 NE 191 ST., STE. 906
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 65-1071591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANDA, AMY L
2999 NE 191 ST. #906
AVENTURA, FL 33180 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/MEMBERS:

Title: PART () Delete
Name: LANDA, AMY
Address: 2999 NE 191 ST. #906
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LANDA, AMY
Address: 2999 NE 191 ST. #906
City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the 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 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: AMY LANDA

MGRM

02/04/2004

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