2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000013868

Entity Name: ALL AT OCEANIA, LLC

FILED Jan 21, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 65-1071591 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LANDA, AMY L 2999 NE 191 ST. #906 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 LANDA, AMY
 Name:

 Address:
 2999 NE 191 ST. #906
 Address:

 City-St-Zip:
 AVENTURA, FL 33180
 City-St-Zip:

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 01/21/2005