

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L01000009362

Entity Name: OCEAN ENTERPRISES LLC

FILED
Apr 20, 2006
Secretary of State

Current Principal Place of Business:

601 BRICKELL KEY DR.
406
MIAMI, FL 33131

Current Mailing Address:

601 BRICKELL KEY DR.
406
MIAMI, FL 33131

New Principal Place of Business:

765 CRANDON BLVD
PH 12
KEY BISCAYNE, FL 33149

New Mailing Address:

765 CRANDON BLVD
PH 12
KEY BISCAYNE, FL 33149

FEI Number: 65-1113280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENAFIEL, FERNANDO
765 GRANDON BLVD., PH #12
MIAMI, FL 33149 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/MANAGERS:

Title: MGR () Delete
Name: GUTIERREZ, FERNANDO, PENAFIEL
Address: 765 GRANDON BLVD., PH #12
City-St-Zip: MIAMI, FL 33149

Title: MGR (X) Delete
Name: COELLO, FELIPE
Address: 1155 BRICKELL BAY DRIVE, #3310
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FERNANDO PENAFIEL,
Address: 765 GRANDON BLVD PH #12
City-St-Zip: MIAMI, FL 33149

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: PENAFIEL, FERNANDO

MGR

04/20/2006

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