

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000011188

Entity Name: OCEAN III 3502, LLC

FILED
Jan 17, 2007
Secretary of State

Current Principal Place of Business:

335 SE OCEAN BLVD
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

335 SE OCEAN BLVD
STUART, FL 34994

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINKELBERG, CHRISTIAN R
301 E OCEAN BLVD
130
STUART, FL 34994 US

Name and Address of New Registered Agent:

FINKELBERG, CHRISTIAN R
335 SE OCEAN BLVD
STUART, FL 34994 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: FINKELBERG CHRISTIAN R

01/17/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FINKELBERG, EDUARDO D
Address: 301 E. OCEAN BLVD # 130
City-St-Zip: STUART, FL 34994

Title: MGRM () Delete
Name: FINKELBERG, ESTEBAN
Address: 301 E OCEAN BLVD # 130
City-St-Zip: STUART, FL 34994

Title: MGR () Delete
Name: FINKELBERG, ROBERTO A
Address: 16500 COLLINS AVE #1254
City-St-Zip: SUNNY ISLES, FL 33160

Title: MGR () Delete
Name: FINKELBERG, CHRISTIAN R
Address: 253 SW HARBOR VIEW DR
City-St-Zip: PALM CITY, FL 34990

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FINKELBERG, EDUARDO D
Address: 335 SE OCEAN BLVD
City-St-Zip: STUART, FL 34994

Title: MGRM (X) Change () Addition
Name: FINKELBERG, ESTEBAN
Address: 335 SE OCEAN BLVD
City-St-Zip: STUART, FL 34994

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: FINKELBERG, RAFAEL
Address: 335 SE OCEAN BLVD
City-St-Zip: STUART, FL 34994

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: CHRISTIAN FINKELBERG

MGR

01/17/2007

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