2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L01000011191

1. Entity Name OCEAN III 3403, LLC

Principal Place of Business

301 E OCEAN BLVD STE 130 STUART, FL 34994

Maxing Address

301 E OCEAN BLVD STE 130 STUART, FL 34994

FILED Feb 16, 2004 08:00 AM Secretary of State



01062004 No Chg-LLC

CR2E083 (10/03)

FEI Number Applied For NOT APPLICABLE Not Applied For Not Applicable

 Certificate of Status Desired Fee Required

| Applied For Not A

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

HOFFMAN, STEPHEN V 1500 N FEDERAL HWY, STE 200 FORT LAUDERDALE, FL 33304

DO NOT WRITE IN THIS SPACE

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.	I am familiar with, and accept
	the obligations of registered agent.	

SIGNATURE_

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

(NOTE: Registered Agent signature required when reinstalling)

DATE

Filing Fee is \$50.00 Due by May 1, 2004

U00000053993 02/16/04-80153-022-50.00

Due by May 1, 2004		
9,	MĀNAGING MEMBERS/MANAGERS	-
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM SOTO, NILDA 333 NO. OCEAN BLVD., NO 1102 DEERFIELD BEACH, FL	- -"
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM FINKELBERG, ROBERTO D 333 NO. OCEAN BLVD., NO 1102 DEERFIELD BEACH, FL	
TIFLE NAME STREET ADDRESS GITY- ST-ZIP	MGR FINKELBERG, ROBERTO A 200 LESLIE DR #504 HALLANDALE, FL 33009	
TITLE NAME SIREET ADDRESS CITY-SI-ZIP	MGR FINKELBERG, CHRISTIAN R 20005 NE 6TH COURT CIRCLE MIAMI, FL	
TITLE NAME STREET ADDRESS CHTY-ST-ZIP		
TITLE NAME STREET ADDRESS		

DO NOT WRITE IN THIS SPACE

11. I hereby certify that the information supplied with this filling 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:

CITY-ST-ZIP

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

2/13/04

(772) 286-9890

Osytone Phane