

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000011194

Entity Name: OCEAN III 3402, LLC

FILED
Apr 21, 2006
Secretary of State

Current Principal Place of Business:

301 E OCEAN BLVD STE 130
STUART, FL 34994

New Principal Place of Business:

335 SE OCEAN BLVD
STUART, FL 34994

Current Mailing Address:

301 E OCEAN BLVD STE 130
STUART, FL 34994

New Mailing Address:

335 SE OCEAN BLVD
STUART, FL 34994

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 STE 130
STUART, FL 34994 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: MGRM () Delete
Name: SOTO, NILDA
Address: 333 NO. OCEAN BLVD NO. 1102
City-St-Zip: DEERFIELD BEACH, FL

Title: MGRM () Delete
Name: FINKELBERG, ROBERTO D
Address: 333 NO. OCEAN BLVD NO. 1102
City-St-Zip: DEERFIELD BEACH, FL

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: MGR () Delete
Name: AMERISO, MARIA J
Address: LIBERTAD 80 PISO 13
City-St-Zip: ROSARIO SANTA FE, ARGENTONA,

Title: MGR () Delete
Name: AMERISO, CECILIA
Address: URQUIZA 1362 PISO 6 D
City-St-Zip: ROSARIO SANTA FE, ARGENTONA,

ADDITIONS/CHANGES:

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

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

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

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

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: CHRISTIAN FINKELBERG

MGR

04/21/2006

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