

FILED
Jul 28, 2003 8:00 am
Secretary of State

07-28-2003 90065 008 ***150.00

**2003 LIMITED LIABILITY COMPANY
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # L01000011194

1. Entity Name
OCEAN III 3402, LLC



Principal Place of Business
20005 NE 6TH COURT CIRCLE
MIAMI, FL 33179

Mailing Address
20005 NE 6TH COURT CIRCLE
MIAMI, FL 33179

2. Principal Place of Business
301 East Ocean Bv. #130
Suite, Apt. #, etc.

3. Mailing Address
301 East Ocean Blvd.
Suite, Apt. #, etc.
Suite 130

City & State
Stuart, Florida

City & State
Stuart, FL 34994

Zip
34994

Country
USA

Zip
34994

Country
USA



☒ CHECK HERE IF MAKING CHANGES

4. FEI Number

Applied For
☒ Not Applicable

5. Certificate of Status Desired

☐ \$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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 due if applicable.

(NOTE: Registered Agent signature required when resigning)

DATE

FILE WITH TEE IS 150.00
Make check payable to Florida Department of State
Due By May 1, 2003

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGRM
SOTO, NILDA
333 NO. OCEAN BLVD NO. 1102
DEERFIELD BEACH, FL ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGRM
FINKELBERG, ROBERTO D
333 NO. OCEAN BLVD NO. 1102
DEERFIELD BEACH, FL ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGR
FINKELBERG, ROBERTO A
3180 SO. OCEAN DR., #203
HALLANDALE, FL ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGR
FINKELBERG, CHRISTIAN R
20005 NE 6TH COURT CIRCLE
MIAMI, FL ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGR
AMERISO, MARIA J
LIBERTAD 80 PISO 13
ROSARIO SANTA FE, ARGENTONA, ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGR
AMERISO, CECILIA
URQUIZA 1362 PISO 6 D
ROSARIO SANTA FE, ARGENTONA, ☐ Delete

10. ADDITIONS/CHANGES

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGR
Finkelberg, Roberto A.
200 Leslie Drive. #504
Hallandale, FL 33009 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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

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

ROBERTO FINKELBERG

07/23/03

Date

Daytime Phone #

CR2E083 (10/02)