

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000012500

FILED
Jan 27, 2003
Secretary of State

Entity Name: OCEAN PROPERTIES LLC

Current Principal Place of Business:

220 NORTH STATE ROAD 7
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

220 NORTH STATE ROAD 7
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 65-1125087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22 STREET, 4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

RICARDO BAJANDAS, P.A.
1000 BRICKELL AVENUE, ST. 900
MIAMI, FL 33131 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: RICARDO BAJANDAS

01/27/2003

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: KNIGHT, WILLIAM
Address: 220 NORTH STATE ROAD 7
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VILLARROEL, JAMES
Address: 220 NORTH STATE ROAD 7
City-St-Zip: HOLLYWOOD, FL 33021

I hereby certify that the information supplied with this filing does not qualify for the 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 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: JAMES G. VILLARROEL

MGR

01/27/2003

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