

FILED
May 15, 2002 8:00 am
Secretary of State

05-15-2002 90133 037 ****50.00

LIMITED LIABILITY COMPANY
UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # L01000016716

1. Fictitious Name

2615 Oceania Holdings L. C.

DO NOT WRITE IN THIS SPACE

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2. Principal Place of Business 338 Minorca Avenue State, Apt. #, etc.		3. Mailing Address 338 Minorca Avenue State, Apt. #, etc.		4. FEI Number <input checked="" type="checkbox"/> Applied for <input type="checkbox"/> Not Applicable	
City & State Coral Gables, FL		City & State Coral Gables, FL		5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required	
Zip 33134	Country USA	Zip 33134	Country USA		

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IN THIS SPACE

7. Name and Address of Current Registered Agent

Name
International Registered Agents Corporation
Street Address (P.O. Box Number is Not Acceptable)

338 Minorca Avenue
City Coral Gables FL Zip Code 33134

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.

SIGNATURE

Maria Elena Cabeza, President

April 30, 2002

Signature of person or persons authorized to sign is required if applicable.

Date

B. MANAGING MEMBERS/MANAGERS		
TITLE MGR	NAME Sanchez, Flor M.	STREET ADDRESS c/o 3095 North Course Drive#512 Pompano Beach, FL 33069
TITLE	NAME	STREET ADDRESS
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CR2E083B (1/2001)

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(c), 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 60B, Florida Statutes.

SIGNATURE:

Flor M. Sanchez 4/30/02

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

Phone (305) 444-7282