2003 LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 24, 2003 8:00 am
Secretary of State
02-05-2003 90036 048 ****50.00

DOCUMENT # L02000000691

1. Entity Name
JJ OCEAN CLUB LLC

Principal Place of Business	Mailing Address
5201 BLUE LAGOON DRIVE. SUITE 100 MIAMI FL 33126-2065	5201 BLUE LAGOON DRIVE. SUITE 100 MIAMI FL 33126-2065

☑ CHECK HERE IF MAKING CHANGES

2. Principal Place of Business	3. Mailing Address
c/o Thomas J. Skola	c/o Thomas J. Skola
Suite, Apt. #, etc. 501 Brickell Key Dr, Ste 602	Suite, Apt. #, etc. 501 Brickell Key Dr, Ste 602
City & State Miami FL	City & State Miami, FL
Zip / Country 33131 / USA	Zip / Country 33131 / USA

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	7. Name and Address of New Registered Agent
SKOLA, THOMAS J 5201 BLUE LAGOON DRIVE, SUITE 100 BECKER & POLIAKOFF, P.A. MIAMI FL 33126-2065	Name Street Address (P.O. Box Number is Not Acceptable): 501 Brickell Key Dr, Ste 602 City: Miami FL Zip Code: 33131

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: Thomas J. Skola 1/15/03
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $50.00
Make Check Payable to Florida Department of State
Due By May 1, 2003

9. MANAGING MEMBERS / MANAGERS		10. ADDITIONS / CHANGES	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGR MINGUEZ JEREZ, GERARDO 5201 BLUE LAGOON DRIVE, SUITE 100 MIAMI FL 33126-2065 ☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☑ Change ☐ Addition 501 Brickell Key Dr, Ste. 602 Miami, FL 33131
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGRM Juan Moniso 501 Brickell Key Dr, Ste 602 Miami, FL 33131 ☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S Thomas J. Skola 501 Brickell Key Dr, Ste 602 Miami, FL 33131 ☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
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CR2E083 (10/02)

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: Thomas J. Skola JR Secretary 1/29/03 305 577-3188
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE — Date — Daytime Phone #