2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

CITY-51-21P

SIGNATURE: X

Jul 22, 2004 08:00 AM **Secretary of State** DOCUMENT # L02000008638 1. Entity Name OCEAN TRADING LC Principal Place of Business Mailing Address 3515 NORTHWEST 114TH AVENUE 3515 NORTHWEST 114TH AVENUE MIAMI, FL 33178 MIAMI, FL 33178 07152004 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3639924 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. DO NOT WRITE 1840 SW 22ND ST. 4TH FLOOR IN THIS SPACE MIAMI, FL 33145 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. Lam familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent algrature required when minetaling) DATE Filing Fee is \$50.00 Due by September 8, 2004 9. MANAGING MEMBERS/MANAGERS TITLE MGR GIANA, MARIANO A NAME 3515 NW 114TH AVENUE STREET ADDRESS CITY-ST-EP MIAMI, FL 33178 MGR TOTALE U00000167776 07/22/04-80008-015 50.00 GIANA, ALFREDO J STREET ADDRESS 3515 NW 114TH AVENUE MIAMI, FL 33178 CITY-ST-ZIP BILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP HILE IN THIS SPACE NAUF STREET ADDRESS COY-ST-7IP TITLE NAME STREET ADDRESS City-ST-ZIP NAME STREET ADDRESS

11. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), Picrida 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 it 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.

INTED NAME OF SIGNING MANAGING NEMBER, OR AUTHORIZED REPRESENTATIVE

FILED

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