2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTE

FILED Mar 21, 2005 08:00 AM Secretary of State DOCUMENT # L02000008820 NOVUS OCEAN INVESTMENTS, LLC Principal Place of Business Mailing Address 9785 SW 99 AVENUE 9785 SW 99 AVENUE MIAMI, FL 33176 MIAMI, FL 33176 02042005No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 02-0583510 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LOPEZ, JOSE A DO NOT WRITE 9785 SW 99 AVE. MIAMI, FL 33176 IN THIS SPACE 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 title if explicable. (NOTE, Registered Agent algosature required when rematating) DATE Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE LOPEZ, JOSE A NAME 9785 SW 99 AVE. STREET ADDRESS CITY-ST-7IP MIAMI, FL 33176 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information suspited with this filling 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 it made under oath; that I am a managing member or manager of the limited liability company or the receiver or truster emanager of the security that I am a managing member or manager of the limited liability company or the receiver or truster emanager of the security that I am a managing member or manager of the limited liability company or the receiver or truster emanager of the security that I am a managing member or manager of the limited liability company or the receiver or truster emanager of the security that I am a managing member or manager of the limited liability company or the receiver or truster emanager of the security that I am a managing member or manager of the limited liability company or the receiver or truster emanager of the limited liability company or the receiver or truster emanager of the limited liability company or the receiver or truster emanager of the limited liability company or the receiver or truster emanager of the liability company or the receiver or truster emanager of the liability company or the receiver of the liability company or the receiver or truster emanager of the liability company or the receiver or truster emanager of the liability company or the receiver or truster emanager of the liability company or the receiver or truster emanager of the liability company or the receiver or truster emanager of the liability company or the receiver of the liability c

NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

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Daytime Phone #