

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028172

Entity Name: OCEANIA 2653C, LLC

FILED
Jun 29, 2005
Secretary of State

Current Principal Place of Business:

16500 COLLINS AVE
2653
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 220236
GREAT NECK, NY 11022

New Mailing Address:

FEI Number: 65-1170915 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

PESTCOE, SCOTT L
STONE & PESTCOE, P.A.
150 S. PINE ISLAND RD., STE. 540
PLANTATION, FL 33324 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KANDOV, MICHAEL
Address: PO BOX 220236
City-St-Zip: GREAT NECK, NY 11022

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL KANDOV

PRES

06/29/2005

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