

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028222

Entity Name: C.B. JENSEN BEACH LLC

FILED
Apr 18, 2005
Secretary of State

Current Principal Place of Business:

3109 GRAND AVE.
#353
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

3109 GRAND AVE.
#353
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 02-0649299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LENNER, SUSAN
1630 TIGERTAIL AVE
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

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/MEMBERS:

Title: MGR () Delete
Name: OVANO CORPORATION,
Address: P.O. BOX 0832-0886 W.T.C.
City-St-Zip: PANAMA, REPUBLIC OF PANAMA, XX XXXXXXXX

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: OVANO CORPORATION

MGR

04/18/2005

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