

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032749

FILED
May 26, 2004
Secretary of State

Entity Name: OCEAN BLUE OVERSEAS L.L.C.

Current Principal Place of Business:

16500 COLLINS AVENUE, UNIT 1655
SUNNY ISLES, FL 33160

New Principal Place of Business:

182 LAKE VIEW DRIVE
APT. 103
WESTON, FL 33326

Current Mailing Address:

16500 COLLINS AVENUE, UNIT 1655
SUNNY ISLES, FL 33160

New Mailing Address:

182 LAKE VIEW DRIVE
APT. 103
WESTON, FL 33326

FEI Number: 14-1860047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGEL M. GARCIA-OLIVER, P.A.
269 GIRALDA AVENUE, SUITE 302
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GARCIA-OLIVER & MAINIERI, P.A.
782 N.W. LE JEUNE RD.
SUITE 447
MIAMI, FL 33126 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: ANGEL M. GARCIA-OLIVER, ESQ.

05/26/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: SOETENDAL G., REIN W
Address: 16500 COLLINS AVENUE, UNIT 1655
City-St-Zip: SUNNY ISLES, FL 33160

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SOETENDAL G., REIN W
Address: 182 LAKE VIEW DRIVE, APT. 103
City-St-Zip: WESTON, FL 33326

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: REIN W. SOETENDAL G.

MGR

05/26/2004

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