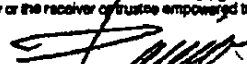


FILED
Aug 10, 2004 8:00 am
Secretary of State

05-04-2004 90017 035 ****50.00

**2004 LIMITED LIABILITY COMPANY
 ANNUAL REPORT**

DOCUMENT # L02000033003			
1. Entity Name ONE OCEAN LLC			
Principal Place of Business 6995 N.W. 84TH AVENUE MIAMI, FL 33166		Mailing Address 6995 N.W. 84TH AVENUE MIAMI, FL 33166	
2. Principal Place of Business		3. Mailing Address 700 Biltmore Way	
Suite, Apt. #, etc.		Suite, Apt. #, etc. # 1117	
City & State		City & State Coral Gables, FL	
Zip	Country USA	Zip 33144	Country FL
4. FEI Number 04282004		Entity Type Cng-LLC	
5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required		6. Applied For ☐ Not Applicable	
8. Name and Address of Current Registered Agent WORLD CORPORATE SERVICES, INC. 2885 SOUTH BAYSHORE DRIVE, SUITE 703 MIAMI, FL 33133		7. Name and Address of New Registered Agent Name DALE AND JOE GARCIA Street Address (P.O. Box Number is Not Acceptable) 700 Biltmore Way #1117 City Coral Gables, FL Zip Code 33134	
9. 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 fee if applicable. (NOTE: Registered Agent signature required when retaking.) DATE			
Filing Fee is \$50.00 Due by May 1, 2004			
10. MANAGING MEMBERS/MANAGERS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR D'ARCY, MIKE 6995 N.W. 84TH AVENUE MIAMI, FL 33166	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM GARCIA, ALEX 2885 SOUTH MIAMI, FL 33133	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM GASTON, JORGE 2286 SOUTH BAYSHORE MIAMI, FL 33133	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM CHANPAC, TREVOR 2885 SOUTH BAYSHORE MIAMI, FL 33133	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM RANDAS, NOEL 2885 SOUTH BAYSHORE MIAMI, FL 33133	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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 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 606, Florida Statutes.			
SIGNATURE:  Signature and typed or printed name of signing member, manager, or authorized representative		Date 4/29/04 305-442-0072 Dialing Phone #	

34009827



SEE ABOVE
 CHANGE OF
 ADDRESS →

700 Biltmore Way
1117
Coral Gables FL 33134