

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004897

Entity Name: OCEAN PRO3 LLC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

7101 SW 80TH COURT
MIAMI, FL 33143 US

New Principal Place of Business:

Current Mailing Address:

7101 SW 80TH COURT
MIAMI, FL 33143 US

New Mailing Address:

FEI Number: 36-4521509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERRERA-TERAN, FRANCISCO
7101 SW 80TH COURT
MIAMI, FL 33143 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/MANAGERS:

Title: MGRM () Delete
Name: HERRERA-TERAN, FRANCISCO
Address: 7905 SW 86TH ST., #627
City-St-Zip: MIAMI, FL 33143 US

Title: MGRM () Delete
Name: ALCESTE, CESAR
Address: 13560 SW 99TH ST
City-St-Zip: MIAMI, FL 33186 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HERRERA-TERAN, FRANCISCO
Address: 7915 SW 86TH ST., #732
City-St-Zip: MIAMI, FL 33143 US

Title: MGRM (X) Change () Addition
Name: HERRERA-BRUNI, FRANCISCO
Address: 7915 SW 86TH ST. #732
City-St-Zip: MIAMI, FL 33143 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: FRANCISCO HERRERA-TERAN

MGRM

04/29/2008

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