## 2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

## Apr 27, 2005 8:00 am Secretary of State 04-27-2005 90036 035 \*\*\*\*50.00 **DOCUMENT # L03000011455** OCEÁN SOUND 6747, L.L.C. 14002166 Principal Place of Business Mailing Address 3052 S.W. 27 AVE, #101 3052 S.W. 27 AVE. #101 MIAMI, FL 33133 MIAMI, FL 33133 2. Principal Place of Business 3. Mailing Address 2200 South Dixie Hway 2200 South Dixie Hway 04182005 Chg-LLC CR2E083 (10/03) 4. FEI Number Applied For <del>Juna</del>va<sup>n</sup> voon 4 Grove, Fl 76-0729862 Not Applicable Country \$5.00 Additional 5. Certificate of Status Desired Dade Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Renzi, Pasquale RENZI, PASQUALE Street Address (P.O. Box Number is Not Acceptable) 2200 South Di Xie Hu 3052 SW 27TH AVENUE #101 MIAMI, FL 33133 Suite 705 Coconut Grove 8. The above named entity submits this statement for the purpose of changing its registered affice or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Pasavale Renzi 4/15/05 SIGNATURE Signature, type agent and title if applicable NOTE; Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. TITLE MGRM TITLE Renzi Holdings, Ina & Change Add 2200 South Dixie Hway Suite 705 ☐ Delete ☐ Addition RENZI HOLDINGS, INC. NAME 3052 SW 27 AVE., #101 STREET ADORESS STREET ADDRESS Coconut 6rove, FL 33133 CITY-ST-ZIP MIAMI, FL 33133 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 11. I hereby certify that the information supplied with this filing does not qualify 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 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.

Hooquale Renzi

OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE:

4115105

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Daytime Phone #

**FILED**