2004 LIMITED LIABILITY COMPANY

SIGNATURE: ____

D OR PRINTED NAME OF SIGNING MANAGING MEMBER

Mar 19, 2004 8:00 am **ANNUAL REPORT Secretary of State DOCUMENT # L03000025187** 03-19-2004 90272 036 ****50.00 1. Entity Name OCEANIC II, LLC Principal Place of Business Mailing Address 24025315 4040 GALT OCEAN DRIVE 4040 GALT OCEAN DRIVE FORT LAUDERDALE, FL 33308 FORT LAUDERDALE, FL 33308 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03162004 CR2E083 (10/03) Chg-LLC Applied For City & State City & State 4. FE! Number X Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent POSMONO J HERMAN, BRUCE Street Address (P.O. Box Number is Not Acceptable) 1401 E. BROWARD BLVD., SUITE 206 FORT LAUDERDALE, FL 33301 4455 NW Zip Code 3 3357 Burse 8. 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 ANTOLIA POSTOLO (NOTE: Registered Agent signature required when reinstating) SIGNATURE Signature: Typed or printed name ne of registered agent and title if applicable Filing Fee is \$50.00 Due by May 1, 2004 `• Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. **MGRM** TITLE TITLE Change ☐ Addition □ Delete GAMBINO, JEFFREY S NAME NAME 4040 GALT OCEAN DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33308 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ■ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 11. I hereby certify that the information supplied with this filling 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.

MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

Daytime Phone #

Date