2008 LIMITED LIABILITY COMPANY

FILED **ANNUAL REPORT** Apr 07, 2008 08:00 A Secretary of State DOCUMENT # L03000033418 1. Entity Name OCEÁN TREASURE, LLC Principal Place of Business Mailing Address 4308 EL MAR DR 3208 N.E. 10TH STREET FORT LAUDERDALE, FL 33308 POMPANO BEACH, FL 33062 US 04042008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0208705 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DOBROFSKY, STEVEN DO NOT WRITE **3208 N.E. 10TH STREET** POMPANO BEACH, FL 33062 IN THIS SPACE 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 *U00000882204* MANAGING MEMBERS/MANAGERS TITLE MGRM NAME DOBROFSKY, STEVEN STREET ADDRESS **3208 N.E. 10TH STREET** CITY-ST-ZIP POMPANO BEACH, FL 33062 TITLE NAME BERKE, BENITTA STREET ADDRESS 36 W. RANDOLPH STREET, SUITE 701 CITY-ST-ZIP CHICAGO, IL 60601 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITI F IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 of instee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIEVEN DOBROFSKY SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE