

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000041419

Entity Name: OCEANIKA YACHTS U.S.A., LLC

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

8901-B NW 7TH AVE.
MIAMI, FL 33150

New Principal Place of Business:

8801 NW 7TH AVE.
MIAMI, FL 33150

Current Mailing Address:

8901-B NW 7TH AVE.
MIAMI, FL 33150

New Mailing Address:

8801 NW 7TH AVE.
MIAMI, FL 33150

FEI Number: 55-0850341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

IBANEZ, FRANCISCO J
16710 N.W. 14TH COURT
PEMBROKE PINES, FL 33028 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/MEMBERS:

Title: MGR () Delete
Name: JAVIER IBANEZ, FRANCISCO
Address: 16710 N.W. 14TH COURT
City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGR () Delete
Name: FARCA ESQUENAZI, JOSE
Address: 19333 COLLINS AVENUE, APT. 205
City-St-Zip: SUNNY ISLES, FL 33160

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: IBANEZ, FRANCISCO
Address: 16710 N.W. 14TH COURT
City-St-Zip: PEMBROKE PINES, FL 33028

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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 IBANEZ

MGR

04/29/2005

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