2005 LIMITED LIABILITY COMPANY

Apr 27, 2005 8:00 am Secretary of State **ANNUAL REPORT** 04-27-2005 90036 033 ****50.00 DOCUMENT # L03000050789 OCEAN DEVELOPER PARTNERS, LLC Principal Place of Business Mailing Address 14002168 3052 SW 27 AVE., #101 3052 SW 27 AVE., #101 MIAMI, FL 33133 MIAMI, FL 33133 2. Principal Place of Business 3. Mailing Address 2200 SOUTH DIXIE HUY 2200 SOUTH DINE HUN Suite, Apt. #, etc. Suite, Apt. #, etc. 04182005 Chg-LLC CR2E083 (10/03) SUITE # 705 SUITE > City & State 4. FEI Number Applied For COEDUT GROWE, FL COCOUTGENE, FL NOT APPLICABLE Not Applicable Zip \$5.00 Additional 5. Certificate of Status Desired DADE 33133 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FIELDSTONE, RONALD R ESQ Street Address (P.O. Box Number is Not Acceptable) 201 ALHAMBRA CIRCLE SUITE 601 CORAL GABLES, FL 33134 City Zip Code 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 Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGRM TITLE ☐ Delete TITLE Change ☐ Addition Penzi Renzo NAME RENZI, RENZO NAME SOI GENHOON BLUD #163 STREET ADDRESS 3052 SW 27 AVE., #101 STREET ADDRESS Key BISCAYNE, FL 33149 CITY - ST - ZIP MIAMI, FL 33133 CITY-ST-ZIP Haim Addition TITLE ☐ Delete TITLE ☐ Change Parquale Renzi NAME NAME 200f & Dixie Hway #1305 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 35153 CITY-ST-ZIP Miami, PL TITLE ☐ Delete 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.

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TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE **SIGNATURE:**

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4/15/05

305-858-2286 Daytime Phone #

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