

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000052316

Entity Name: OCEAN PROPERTIES, LLC

FILED
Jul 22, 2005
Secretary of State

Current Principal Place of Business:

595 EAST 10TH AVENUE
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

595 EAST 10TH AVENUE
RICHARD FLASTER'S ATTENTION
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 68-0583181 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ALTER, RONALD ESQ
81 NORTHEAST 39TH STREET
MIAMI, FL 33137 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/MANAGERS:

Title: MGRM () Delete
Name: FLASTER, RICHARD
Address: 30 WEST 15TH STREET, APT # 9S
City-St-Zip: NEW YORK, NY 10011

Title: MGRM () Delete
Name: KNAZEVS, SERGEJS
Address: 390 WEST END AVENUE, APT 3B
City-St-Zip: NEW YORK, NY 10024

Title: MGRM () Delete
Name: JAMES, WENDY
Address: 2211 BROADWAY, SUITE 3B
City-St-Zip: NEW YORK, NY 10024

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: KNAZEVS, SERGEJS
Address: 322 WEST 57TH STREET, APT.50G
City-St-Zip: NEW YORK, NY 10019

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: RICHARD FLASTER

MGRM

07/22/2005

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