

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000052316

Entity Name: OCEAN PROPERTIES, LLC

FILED
Jan 11, 2006
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)

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: 322 WEST 57TH STREET, APT.50G
City-St-Zip: NEW YORK, NY 10019

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FLASTER, RICHARD
Address: 30 WEST 15TH STREET
City-St-Zip: NEW YORK, NY 10011

Title: MGRM (X) Change () Addition
Name: KNAZEVS, SERGEJS
Address: 100 SANDY OAKS PLACE
City-St-Zip: LONGWOOD, FL 32779

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 Chapter 119, 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 J. FLASTER

MGRM

01/11/2006

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