


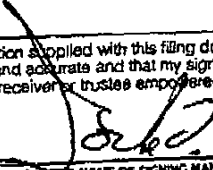
FROM : EDUARDO J ROCHE

FAX NO. : 99264787

FILED
Jun 21, 2004 8:00 am
Secretary of State

04-29-2004 90078 046 ****55.00

**2004 LIMITED LIABILITY COMPANY
ANNUAL REPORT (AR)**

DOCUMENT # L0300005270					
1. Entity Name OCEANMEX, LLC					
Principal Place of Business 3026 QUAYSIDE LANE MIAMI FL 33138			Mailing Address 3026 QUAYSIDE LANE MIAMI FL 33138		
2. Principal Place of Business SAMA.		3. Mailing Address SAMA.			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number	
Zip		Country		5. Certificate of Status Desired <input checked="" type="checkbox"/> \$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent CORPORATION COMPANY OF MIAMI 201 S. BISCAYNE BOULEVARD, SUITE 1500 MIAMI FL 33131			7. Name and Address of New Registered Agent		
Name			Street Address (P.O. Box Number is Not Acceptable)		
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 _____				DATE _____	
Signature, typed or printed name of registered agent or trustee if applicable (NOTE: Registered Agent signature required when resigning)					
FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2004					
9. MANAGING MEMBERS/MANAGERS				10. ADDITIONS/CHANGES	
TITLE	MANAGER	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	EDUARDO ROCHE		NAME		
STREET ADDRESS	3026 QUAYSIDE LANE		STREET ADDRESS		
CITY-ST-ZIP	MIAMI, FLORIDA 33138		CITY-ST-ZIP		
TITLE	MANAGER	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	ESTEBAN ROCHE		NAME		
STREET ADDRESS	3026 QUAYSIDE LANE		STREET ADDRESS		
CITY-ST-ZIP	MIAMI, FLORIDA 33138		CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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.					
SIGNATURE:  MANAGER				Date: MARCH 22, 2004	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE				Date	

34008835



MOORE CR2E083 (11/03)

Attachment

SHUTTS

&

BOWEN

LLP

34008835

#L03000055270

RICARDO J. SOUTO, Esq.
DIRECT LINE: (305) 415-9075

ATTORNEYS AND COUNSELLORS AT LAW

EMAIL ADDRESS
rsouto@shutts-law.com

June 15, 2004

**CERTIFIED MAIL
RETURN RECEIPT REQUESTED**

Florida Department of State
Division of Corporations
P. O. Box 6478
Tallahassee, FL 32314

Re: Oceanmex, LLC
Our File No. 13733 0001

Dear Sir or Madam:

We are writing in response to a May 4, 2004 notice (the "Notice") that we recently received from the Florida Department of State regarding the 2004 Limited Liability Company Annual Report (the "Report") of Oceanmex, LLC, a Florida limited liability company (the "Company"). A copy of the Notice is attached for your reference.

The Report was returned to the Company because Block 4 "FEI Number" is incomplete. According to the Notice, Block 4 must be completed by entering an FEI Number or by checking the appropriate box. In this regard, please note that the Company is a single-member limited liability company and, thus, is not required to obtain an FEI Number for federal income tax purposes. Accordingly, the FEI Number is not applicable to the Company.

Based on the foregoing, we have marked the "Not Applicable" in Block 4 and enclose a revised Report for filing.

If you have any questions, or require further information, please call us.

Sincerely,



Ricardo J. Souto

RIS:lrp

enclosure:

cc: Patrick L. Murray (w/enc.)

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