

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000013756

Entity Name: OCEAN DEEP, L.L.C.

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

2050 NW 95 AVENUE
MIAMI, FL 33172

New Principal Place of Business:

1800 N.W 96 AVE
MIAMI, FL 33172

Current Mailing Address:

2050 NW 95 AVENUE
MIAMI, FL 33172

New Mailing Address:

1800 N.W 96 AVE
MIAMI, FL 33172

FEI Number: 20-0765947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, GABRIELA
2050 NW 95 AVENUE
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

SELEM, JUAN
1800 N.W 96 AVE
MIAMI, FL 33172 US

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: JUAN SELEM

04/25/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: SELEM BERRON, JUAN
Address: 2050 NW 95 AVENUE
City-St-Zip: MIAMI, FL 33172

Title: MGR () Delete
Name: BICHARA DE SELEM, SYLVIA
Address: 2050 NW 95 AVENUE
City-St-Zip: MIAMI, FL 33172

Title: MGR (X) Delete
Name: RIVERA, GABRIELA
Address: 2050 NW 95 AVENUE
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SELEM BERRON, JUAN
Address: 1800 N.W 96 AVE
City-St-Zip: MIAMI, FL 33172

Title: MGR (X) Change () Addition
Name: BICHARA DE SELEM, SYLVIA
Address: 1800 N.W 96 AVE
City-St-Zip: MIAMI, FL 33172

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: JUAN SELEM

MGR

04/25/2005

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