2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049339

Entity Name: OCEAN INVESTMENTS LLC

FILED Apr 29, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3325 NW 53RD STREET MIAMI, FL 33142

Current Mailing Address: New Mailing Address:

3325 NW 53RD STREET MIAMI, FL 33142

FEI Number: 20-1431970 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PEREZ, JOSUE 3325 NW 53RD STREET MIAMI, FL 33142 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 PEREZ, JOSUE
 Name:

 Address:
 3325 NW 53RD STREET
 Address:

 City-St-Zip:
 MIAMI, FL 33142
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 PEREZ, JOSE M
 Name:

 Address:
 339 E 17TH STREET
 Address:

 City-St-Zip:
 HIALEAH, FL 33010
 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: JOSUE PEREZ MGRM 04/29/2006