

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000057964

FILED
Mar 29, 2005
Secretary of State

Entity Name: BLUE OCEAN REAL ESTATE, LLC

Current Principal Place of Business:

C/O ARNOLD STRAUS, JR., ESQ.
10081 PINES BOULEVARD, SUITE C
PEMBROKE PINES, FL 33024

New Principal Place of Business:

16421 NORTHEAST 34 AVENUE
NORTH MIAMI BEACH, FL 33160 US

Current Mailing Address:

C/O ARNOLD STRAUS, JR., ESQ.
10081 PINES BOULEVARD, SUITE C
PEMBROKE PINES, FL 33024

New Mailing Address:

1140 KANE CONCOURSE
FIFTH FLOOR
BAY HARBOR ISLANDS, FL 33154 US

FEI Number: 56-2487004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STRAUS, ARNOLD JR
10081 PINES BOULEVARD, SUITE C
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

ROBERT HENRY SILVERS, C.P.A., P.A.
1140 KANE CONCOURSE
FIFTH FLOOR
BAY HARBOR ISLANDS, FL 33154 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: ROBERT HENRY SILVERS

03/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: BARON, JAMES D
Address: 16421 NORTHEAST 34 AVENUE
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

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: JAMES BARON

MGR

03/29/2005

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