

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000063102

Entity Name: BLUE OCEAN MARINE, LLC

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

3785 N.W. 82 AVENUE
SUITE # 317
MIAMI, FL 33166 US

Current Mailing Address:

3785 N.W. 82 AVENUE
SUITE # 317
MIAMI, FL 33166 US

New Principal Place of Business:

10750 NW 66 ST
SUITE # 304
DORAL, FL 33178 US

New Mailing Address:

10750 NW 66 ST
SUITE # 304
DORAL, FL 33178 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASARES, BLAS R
3785 N.W. 82 AVENUE
SUITE # 317
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

CASARES, BLAS R MGR
10750 NW 66 ST
SUITE # 304
DORAL, FL 33178 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: BLAS R. CASARES

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: CASARES, BLAS R MR.
Address: 3785 N.W. 82 AVENUE, SUITE # 317
City-St-Zip: MIAMI, FL 33166

Title: MGRM () Delete
Name: FU, LOJEN MR.
Address: 3785 N.W. 82 AVENUE, SUITE # 317
City-St-Zip: MIAMI, FL 33166

Title: MGR () Delete
Name: CIFUENTES, ANA G
Address: 10750 N.W. 66 STREET, APT # 304
City-St-Zip: MIAMI, FL 33178

Title: MGR (X) Delete
Name: ANTONIO, ZAMORA R
Address: 1408 BRICKELL BAY DRIVE, APT # 1211
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ANA, CIFUENTES G MGRM
Address: 10750 NW 66 ST, SUITE 304
City-St-Zip: DORAL, FL 33178 US

Title: MGR (X) Change () Addition
Name: CASARES, BLAS R MGR
Address: 10750 NW 66 ST, SUITE 304
City-St-Zip: DORAL, FL 33178 US

Title: MGR (X) Change () Addition
Name: ANTONIO, ZAMORA R MGR
Address: 1408 BRICKELL BAY DRIVE, APT # 1211
City-St-Zip: MIAMI, FL 33131

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: ANA G. CIFUENTES

MGRM

04/29/2005

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