2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Feb 05, 2007 08:00 AN Secretary of State

Annoalision			100	<i>32</i> , 2 00	7 00.00
DOCUMENT # L04000066729 1. Entity Name OCEAN TWO, LLC			Se	ecretai	y of Sta
Principal Place of Business 2666 BRICKELL AVENUE MIAMI, FL 33129	Mailing Address 2666 BRICKELL AVENUE MIAMI, FL 33129				
DO NOT WRITE IN THIS SPACE		CE	01042007No Chg-LLC	CR2E083 (1	11/05)
		ICE	4. FEI Number 20-1613704		Applied For Not Applicable
			5. Certificate of Status Desired		Additional equired
6. Name and Address	of Current Registered Agent				
DOFORTUM, MONICA OCEAN TWO, LLC	DO NOT WE	RITE			
2666 BRICKELL AVE. MIAMI, FL 33129			IN THIS SPACE		
The above named entity submits this s the obligations of registered agent.	statement for the purpose of changing its registe	ered office or register	ed agent, or both, in the State of Florid	da. I am familia	r with, and accept

(NOTE, Registered Agent signature required when reinstating)

Filing Fee is \$50.00 Due by May 1, 2007

Signature, typed or printed name of registered agent and title if applicable.

SIGNATURE.

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MANAGING MEMBERS/MANAGERS 9. MGR TITLE DE FORTUNA, WALTER NAME STREET ADDRESS 2666 BRICKELL AVENUE CITY-ST-ZIP MIAMI, FL 33129 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter i 19. 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

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