

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000078840

FILED
May 02, 2005
Secretary of State

Entity Name: OCEANICA INVESTMENT, LLC

Current Principal Place of Business:

6682 NW 107TH CT
DORAL, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

6682 NW 107TH CT
DORAL, FL 33178 US

New Mailing Address:

FEI Number: 20-1812875 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

RAY PEREZ & ASSOCIATES, PA
13935 NW 1ST AVE
MIAMI, FL 33168 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/MEMBERS:

Title: MGRM () Delete
Name: PEREZ, JIMMY
Address: 6682 NW 107TH CT
City-St-Zip: DORAL, FL 33178 US

Title: MGRM () Delete
Name: PEREZ, SANDRA
Address: 6682 NW 107TH CT
City-St-Zip: DORAL, FL 33178 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JIMMY R PEREZ

MGRM

05/02/2005

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