

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000086819

FILED
Apr 28, 2006
Secretary of State

Entity Name: 1504 OCEAN HOLDINGS, LLC

Current Principal Place of Business:

1835 MAIN STREET
SUITE 101
WESTON, FL 33326

New Principal Place of Business:

608 SW 4 TH AVENUE
FORT LAUDERDALE, FL 33315

Current Mailing Address:

1835 MAIN STREET
SUITE 101
WESTON, FL 33326

New Mailing Address:

608 SW 4 TH AVENUE
FORT LAUDERDALE, FL 33315

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

Name and Address of Current Registered Agent:

CUFFIA, GIANCARLO
1835 MAIN STREET
SUITE 101
WESTON, FL 33326 US

Name and Address of New Registered Agent:

CUFFIA, GIANCARLO
608 SW 4 TH AVENUE
FORT LAUDERDALE, FL 33315 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: GIANCARLO CUFFIA

04/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LORRAZA, OSCAR
Address: 1835 MAIN STREET
City-St-Zip: WESTON, FL 33326

Title: MGRM () Delete
Name: CUFFIA, GIANCARLO
Address: 1835 MAIN STREET
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LARRAZA, OSCAR
Address: 608 SW 4 TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: MGRM (X) Change () Addition
Name: CUFFIA, GIANCARLO
Address: 608 SW 4 TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33315

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: GIANCARLO CUFFIA

MGRM

04/28/2006

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