

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000008584

FILED
Apr 24, 2006
Secretary of State

Entity Name: OCEAN ONE INVESTMENTS LLC

Current Principal Place of Business:

1701 N. BAYSHORE DRIVE
SUITE 208
MIAMI, FL 33132

New Principal Place of Business:

1717 N. BAYSHORE DRIVE
SUITE 102
MIAMI, FL 33132

Current Mailing Address:

1701 N. BAYSHORE DRIVE
SUITE 208
MIAMI, FL 33132

New Mailing Address:

1717 N. BAYSHORE DRIVE
SUITE 102
MIAMI, FL 33132

FEI Number: 20-2264648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALSETTO, GINO
1701 N. BAYSHORE DRIVE
SUITE 208
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

FALSETTO, GINO
1717 N. BAYSHORE DRIVE
SUITE 102
MIAMI, FL 33132 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:

04/24/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: FALSETTO, GINO
Address: 1717 NO BAYSHORE DR #102
City-St-Zip: MIAMI, FL 33132

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: GINO FALSETTO

MGRM

04/24/2006

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