2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

Mar 03, 2006 8:00 am Secretary of State **DOCUMENT # L05000018997** 03-03-2006 90005 007 ****50.00 OCEÁN 10X, LLC Principal Place of Business Mailing Address 3220 N 37TH STREET 3220 N 37TH STREET HOLLYWOOD, FL 33021 HOLLYWOOD, FL 33021 US 2. Principal Place of Business 3. Mailing Address 417 E. SHERIDAN ST SHERIDAN St 417 Suite, Apt. #, etc. Sulte, Apt. #, etc. 01172006 Chg-LLC CR2E083 (11/05) SUITE SUITE 202 202 City & State 4. FEI Number Applied For DANIA 20-23925 79 BERGH EACH Not Applicable _ Country ZΙρ Country \$5.00 Additional 5. Certificate of Status Desired USA 33004 <u>U S A</u> Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GRIMALDI, MICHAEL Street Address (P.O. Box Number is Not Acceptable) **3220 N 37TH STREET** HOLLYWOOD, FL 33021 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Make check payable to Due by May 1, 2006 Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGR TITLE ☐ Detete TITLE ☐ Change ☐ Addition GRIMALDI, MICHAEL NAME STREET ADDRESS **3220 N 37TH STREET** STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33021 CITY-ST-ZIP TITLE ☐ Defete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 ilmited liability company or the receiver or trustee emptywered to execute this report as required by Chapter 608, Florida Statutes. 275-3573

BIGNATURE AND TYPED OR PRINTED NAME OF BIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

FEB 10,06

Daytime Phone #